

**WEST SANGAMON PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
December 7, 2009**

Taylor Pensoneau-	Present	Robert Barth	Present
Katie Frank	Present	Jenny Mann	Absent
Jean Ann Mies	Present	Felicia Burns	Present
Chris Byer	Present		

At 6:45 p.m. on December 7, 2010 the West Sangamon Public Library District Board met for the Truth-in-Taxation public hearing. With no public comment at the hearing, the regular monthly board meeting convened at 7:04 p.m. Six members were present with roll call by the secretary. Trustee Barth moved and Trustee Pensoneau seconded the motion to accept the minutes of the November meeting. Motion carried with roll call vote.

**Trustee Barth's treasurer report:** *Report on file* Trustee Barth had reviewed the bills presented by Director Benanti. The Profit and Loss YTD Comparison sheet along with the Balance Sheet Detail were presented. Trustee Mies moved the report be accepted. Trustee Mann seconded the motion. Motion carried unanimously with a roll call vote.

**President Pensoneau** mentioned the election this spring and the forms that needed to be signed by December 20<sup>th</sup>. With appreciation the memorial contributions for Margaret Meier was discussed. It was decided Trustee Mies would contact the family to ask if they had a wish of how the contributions be used for the library.

**Director Benanti's Report:** *Report on file* Items presented were donations made in memory of Margaret Meier, donation of new countertop and sink by Prairie sales, annual financial report, e-books, historical society installing a new display case, and statistics of library activities.

Trustee Frank moved to approve the financial report with no opposition at the hearing. Trustee Burns seconded the motion. The financial report was approved unanimously.

There were no committee reports.

Trustee Frank moved the December be adjourned. Trustee Burns seconded the motion. Motion carried with all "ayes".

December meeting was adjourned by President Pensoneau.

Respectfully submitted,

Jean Ann Mies, secretary

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