

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 5, 2011**

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

The regular monthly board meeting convened at 7:00 p.m. Seven members were present with roll call by the secretary. Trustee Frank moved and Trustee Byer seconded the motion to accept the minutes of the March 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 Mann moved the report be accepted. Trustee Burns seconded the motion. Motion carried unanimously with a roll call vote. It was commented that the end of the year will be in three months.

President Pensoneau asked for items of discussion. Trustee Mies made a motion a memorial file and form be a part of the files. Trustee Burns seconded the motion. Hearing no objections, the motion carried. With a little more discussion, the board decided in addition to the motion memorials could be posted on the website for public information. The board has appreciated the memorial gifts in the last few months.

Committee Reports: Trustee Byer of the building committee commented on how nice the foyers look.

Director Benanti's report: *Report on file* Director Benanti reported the e-book service seems to be working out. The Rolling Prairie Library System will discontinue its service as of July 1, 2011. Services will be consolidated with other areas and the service to be provided is uncertain at this time. Some temporary help has been hired to help while some employees have been off work due to health related issues.

There was no old or new business. The meeting adjourned with unanimous vote to the motion by Trustee Mann and seconded by Trustee Frank.

Respectfully submitted,

Jean Ann Mies
Secretary

