

**Board of Trustees Meeting  
West Sangamon Public Library District  
February 8, 2011**

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

The February 8<sup>th</sup>, 2011 meeting of the Board of Trustees for West Sangamon Public Library District was called to order at 7 p.m. by President Pensoneau. Roll call was answered with Trustee Mies absent. Trustee Byer moved and Trustee Frank seconded the motion to adopt the minutes of the January 2011 meeting as read. Motion carried with a 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 Frank moved and Trustee Burns seconded the motion to accept the report as presented. A roll call vote was answered with all "ayes" with one absent.

**President Pensoneau** reported that the former St. Mary's school is still available for purchase. He also stated, that members of the community are still interested in the possibility of obtaining the former school building.

Trustee Frank presented sample ballots for the upcoming election. The board discussed running an article in the New Berlin Bee and County Tribune, informing voters of the incumbents that are running as well as those available for write-in votes. It was also decided that the Secretary of the board is responsible for providing thank you notes for memorials to the library.

**Director Benanti's Report:** *Report on file.* She mentioned that two staff members were ill. The weather proofing was completed. Director Benanti reported books have been purchased with the Meier family memorial. A bid from Don Gietl was provided for tile on the foyers. Trustee Byer motioned and Trustee Burns seconded the approval of the bid for the front foyer only not to exceed the amount of \$700. A roll call vote was answered with all "ayes" and one absent.

There were no committee reports.

There was no new business or old business.

Trustee Frank motioned to adjourn the meeting. Motion was seconded by Trustee Barth. Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Jennifer Mann, substitute secretary