

Board of Trustees Meeting
West Sangamon Public Library District
July 5, 2011

Robert Barth	Absent	June Atkinson	Present
Felicia Burns	Present	Chris Byer	Present
Katie Frank	Present	Jean Ann Mies	Present
Jenny Mann	Present		

The July 5th , 2011 meeting of the Board of Trustees for West Sangamon Public Library District was called to order at 7 p.m. by Vice-President Frank. Roll call was answered with President Barth absent. Trustee Byer moved and Trustee Atkinson seconded the motion to adopt the minutes of the June 2011 meeting as read. Motion carried with a roll call vote.

Trustee Mies' treasurer report: *Report on file.* Trustee Mies had reviewed the bills presented by Director Benanti. The Profit and Loss YTD comparison sheet along with the Balance Sheet Detail were presented. Trustee Byer 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 Barth's report was presented by Vice-President Frank.

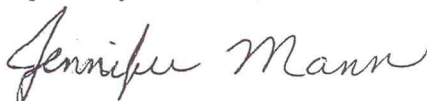
Director Benanti's Report: *Report on file.* Director Benanti presented a budget for the next fiscal year. The report was discussed by the trustees. Trustee Byer moved and Trustee Burns seconded the motion to adopt the budget as presented. A roll call vote was answered will all "ayes" and one absent.

There were no committee reports.

There was no new business or old business.

Trustee Burns motioned to adjourn the meeting. Motion was seconded by Trustee Mies. The July 2011 meeting was adjourned.

Respectfully submitted,



Jennifer Mann, Secretary