

**Board of Trustees Meeting
West Sangamon Public Library District
August 7, 2012**

June Atkinson-present

Christ Byer-present

Felicia Burns-present

Jenny Mann-absent

Robert Barth-present

Katie Frank-present

Jean Ann Mies-present

Jeanine Benanti-present

The August 7,2012 meeting of the Board of Trustees for the West Sangamon Public Library was called to order at 7:00pm by President Barth. Roll Call was answered by 6 with Jenny Mann absent.

Due to absence of Secretary Mann no minutes were available.

TREASURER: *Report on File*. Treasurer Mies reported \$13,841 in checking. \$72,111 in the Money Market. Trustee Atkinson motioned and Trustee Frank seconded to accept report as presented. Roll call vote with 6 ayes and 1 absent.

Trustee Frank motioned and Trustee Atkinson seconded to have Estes, Bridgeton, Ogden do the payroll account. Roll Call vote with 6 ayes and 1 absent.

PRESIDENT: President Barth reported that he believes the property which the American Legion had for sale has been sold. (The signs are down)

DIRECTOR: *report onfile* Parking lot has been sealed. Looking for a new page. Reminded Board members of Budget hearing on September 4 at 6:45pm

As there were no committee reports, old or new business the meeting was adjourned by motion of Trustee Burns, seconded by Trustee Byer.

Submitted by

Rev. Robert Barth, temporary secretary