

West Sangamon Public Library District
Board of Trustees Meeting
May 7, 2013

June Atkinson – present
Robert Barth – present
Felicia Burns – present
Chris Byer – present

Katie Frank – present
Jean Ann Mies - present
Denee Scheidenhelm - present

The May 7 meeting of the West Sangamon Library was called to order at 7:00 p.m. by President Barth. Roll call was taken with everyone present. Trustee Atkinson moved and Trustee Byer seconded to approve the minutes of the March 5 meeting.

TREASURER'S REPORT

The Profit and Loss Report and a Custom Summary Report was handed out. Trustee Frank moved and Trustee Byer seconded to accept the report. A roll call vote was taken with seven ayes. It was decided to renew a hard copy of Quick Books. A roll call vote was taken with seven ayes.

PRESIDENT'S REPORT

A discussion took place over what to look for in a Director. Experience, a MLS, or MLIS were most important. Resumes for the Director's position were discussed. Three applicants will be interviewed. The goal is to begin interviewing by the first of June.

Two names were brought up for the board vacancy – M. Darling and T. Carlisle.

ADJOURNMENT

Trustee Frank moved and Trustee Byer seconded to adjourn the meeting.