

West Sangamon Public Library District
Board of Trustees Meeting
March 5, 2013

Katie Frank – Present
Chris Byer – Present
Jean Ann Mies – Absent
Jeanine Benanti – Present

June Atkinson – Present
Felicia Burns – Present
Robert Barth – Present

The March 5 meeting of the West Sangamon Library was called to order at 7:00 pm by President Barth. Roll call was taken with five trustees present and one absent. Byers moved and President Barth seconded to approve the minutes of the January 9, 2013, meeting.

TREASURER'S REPORT: (report on file)

The Profit and Loss Report and a Custom Summary Report was handed out. Trustee Burns moved and Trustee Frank seconded to accept the report. A roll call vote was taken with five ayes and one absent.

PRESIDENT'S REPORT:

President Barth reminded trustees to fill out the Economic Interests online by May 1.

DIRECTOR'S REPORT: (report on file)

The director reported that the library would be closed March 28, 29, and 30 and April 4, 5, and 6 to switch to Polaris, our new database. Lincoln Library has decided not to be a member of SHARE, our database consortium for Illinois Heartland. This means our patrons will have to become reciprocal borrowers in Springfield if they want to continue using Lincoln Library.

COMMITTEE:

Trustee Atkinson motioned and Trustee Frank seconded to hire Joe Byer to build a wall to stop the draft in the director's office. Motion passed.

NEW BUSINESS:

Trustee Burns motioned and Trustee Byer seconded to appoint Denee Scheidenhelm as trustee.

Trustee Frank motioned and Trustee Atkinson seconded a motion to adjourn. The meeting was adjourned at 7:35.