

West Sangamon Public Library District
Board of Trustees Meeting
September 3, 2013

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

Katie Frank – present
Martha Darling--present
Denee Scheidenhelm - present

The September 3 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. The meeting began with the swearing in of Martha Darling as the new trustee. Board officers were then elected. They are as follows:

President – Robert Barth
Vice President – Katie Frank
Secretary – Felicia Burns
Treasurer – June Atkinson

The minutes were approved. Chris Byer motioned to accept. June Atkinson seconded the motion.

TREASURER'S REPORT

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

PRESIDENT'S REPORT

The board voted to accept a bid from Don Gietl Installations for carpet for the Directors office and back entry area. Trustee Burns moved and Trustee Byer seconded the motion to install the carpet. A roll call vote was taken with seven ayes.

DIRECTOR'S REPORT

Director Benanti discussed the Per Capita Grant, asking members to do an environmental scan of the community to see what the library is doing well and what needs to be improved. She also reminded us that the annual Book and Bake Sale would be held on Friday, September 20, and Saturday, September 21.

NEW BUSINESS

The board voted to adopted the 2014 budget. Trustee Byer moved and Trustee Frank seconded the motion. A roll call vote was taken with seven ayes to accept the budget as presented.

ADJOURNMENT

Trustee Frank moved and Trustee Burns seconded to adjourn the meeting at 7:35.