

WEST SANGAMON PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
January 5, 2010

Taylor Pensoneau-	Absent	Robert Barth	Absent
Katie Frank	Present	Jenny Mann	Absent
Jean Ann Mies	Present	Felicia Burns	Present
Chris Byer	Present		

At 7:00 p.m. on January 5, 2010 the West Sangamon Public Library District Board of Trustees Meeting was called to order by Vice-President Katie Frank. Secretary Mies took roll call.

The minutes of the December meeting were read and approved. Motion to accept the minutes as read was made by trustee Byer and seconded by Trustee Burns. Motion carried unanimously.

**Treasurer's Report:** *Report on file* The report was presented by Director Benanti. Trustee Mies moved the report be accepted. Trustee Byer seconded the motion. Motion carried with a roll call vote of 4 ayes and 3 absences.

**President's Report:** Nothing to report

**Director Benanti's Report:** *Copy on file*

**Committee Reports:** none

**Old Business:** none

**New Business:** Copies of the annual financial report were handed out and glanced over by the board members. These copies are kept at the library. Trustee Byer moved the report be accepted. Trustee Burns seconded the motion. Motion carried with 4 ayes and 3 absences.

Trustee Mies moved and Trustee Burns seconded the motion to adjourn the meeting. Motion carried.

Respectfully submitted,

Jean Ann Mies  
Secretary