

**West Sangamon Public Library District
Board of Trustees Meeting
March, 2 2010**

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

The March 2, 2010 meeting of the West Sangamon Public Library Board of Trustees was called to order by President Pensoneau at 7 p.m. Roll call was taken with Trustee Mies being absent. There were not any visitors.

The minutes of the February meeting were read and approved. The motion to accept the minutes as presented was made by Trustee Barth. The motion was seconded by Trustee Mann. With no opposition, the report was accepted.

Treasure Barth's Report: *Report on file.* The Profit and Loss YTD Comparison sheet along with the Balance Sheet Detail were approved by a roll call vote with Trustee Frank making the motion to approve and Trustee Burns seconding the motion. Report was adopted with all ayes and one absent.

President Pensoneau's Report: President Pensoneau stated that he had nothing to report at this time.

Director Bennanti's Report: *Copy on file.* With a roll call vote of all ayes and one absent the motion was made by Trustee Barth and seconded by Trustee Frank to approve a bid from Gordon Ball for shelving in the Juvenile room.

Committee Report: There is nothing to report at this time.

Trustee Frank motioned to adjourn the meeting and it was seconded by Trustee Byer. Motion carried.

Respectfully Submitted by Jenny Mann, acting secretary