

**WEST SANGAMON PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
February 2, 2010**

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

The February 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 Burns and Trustee Frank being absent. One visitor was welcomed.

The minutes of the January meeting were read and approved. 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 adopted.

**Treasurer's Barth Report:** *Report on file* Trustee Barth had reviewed the bills presented by Director Benanti. The Profit and Loss YTD Comparison sheet along with the Balance Sheet Detail were approved by a roll call vote with Trustee Mann making the motion and Trustee Byer seconding the motion. Report was adopted with all ayes.

**President Pensoneau Report:** The president graciously presented his new book Dapper and Deadly to the library. The library deeply appreciates having the book written by our talented President Pensoneau.

**Director Benanti's Report:** *Copy on file* With a roll call vote of all ayes and two absences the motion made by Trustee Mann and seconded by Trustee Byer to proceed with the remodeling of the Juvenile Room was accepted.

It was recommended by a consensus of the board that a letter of response be written by Estes, Bridgewater and Ogden to Comptroller Hynes office for tardiness of filing the annual report. The library board asked that a copy of the letter be given to the library. Director Benanti was asked to contact the accounting firm with the request. Director Benanti said she would contact the firm. She will also be contacting the local papers about "Snapshot Day Feb. 10<sup>th</sup>" mentioned in her report.

**Committee Report:** Trustee Byer reported that as a member of the Building Committee, he also met with contractor Ball about the renovation as reported by Director Benanti.

Trustee Burns and Trustee Byer were appointed to the new committee "Going Green" to meet the State Library mandate. We talked about many of the environmentally beneficial changes we have made and will continue.

Trustee Byer moved and Trustee Barth seconded the motion to adjourn at 7:45 p.m. Motion carried.

Respectfully submitted by Jean Ann Mies, secretary

