

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING—APRIL 6, 2010**

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

The April 6, 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 all present.

The minutes of the March meeting were read and approved. Motion to accept the minutes as presented was made by Trustee Frank and seconded by Trustee Byer. With no opposition, the report was adopted.

Treasurer Barth's Report: *Report on file* Trustee Barth had reviewed the bills present by Director Benanti. The Profit and Loss YTD Comparison sheet along with the Balance Sheet Detail were presented. Trustee Mann made the motion to accept the reports. Trustee Burns seconded the motion. The reports were unanimously accepted by a roll call vote.

President Pensoneau's Report: President Pensoneau reported that Treasurer Barth had received a notice from the state that we needed to appoint a FOIA officer. Trustee Frank moved and Trustee Byer seconded the motion to appoint President Pensoneau to this position to comply with the law. Motion passed unanimously with a roll call vote and President Pensoneau's abstaining. Trustee Barth offered to help with the position.

Director Benanti's Report: *Copy on file* Director Benanti reported that the renovation has improved the arrangement of the library. It was moved by Trustee Frank and seconded by Trustee Byer for the director to proceed at the her discretion to complete shelving as stipulated in the bid presented to the board. With a roll call vote, the motion was approved unanimously. A copy of the letter from the accountants regarding their late filing of our Annual Report to the state was presented to the members.

There was no old or new business. Trustee Barth moved to adjourn the meeting with motion seconded by Trustee Frank. Motion carried.

Respectfully submitted by Jean Ann Mies, secretary

