

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 1, 2010**

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

The June 1, 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 Trustees Mann and Burns absent.

Motion to approve the minutes of the May meeting was made by Trustee Barth and seconded by Trustee Byer. Minutes were approved with a roll call vote.

Treasurer Barth's 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 presented. The reports were unanimously accepted by a roll call vote with motion made by Trustee Byer and seconded by Trustee Frank.

President Pensoneau's Report: The prevailing wage resolution was presented, unanimously adopted and signed.

Director's Benanti's Report: *Report of file* Items mentioned in the report to discuss were: Power washing the building, the new display case, the summer reading program, Women's club donation, the change in RPLS because of the economy, closing dates, and an Employee Handbook

There was no old business or new business.
There were no committee reports.

Trustee Frank moved for adjournment. Trustee Byers seconded the motion. Motion carried. Meeting was adjourned.

Respectfully submitted,

Secretary, Jean Ann Mies