

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 4, 2010**

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

The May 4, 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 April meeting were read and approved. Motion to accept the minutes as presented was made by Trustee Frank and seconded by Trustee Mann. With a roll call vote, the minutes were adopted.

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. Trustee Byer moved and Trustee Burns seconded the motion to accept the reports. The reports were unanimously accepted by a roll call vote.

President Pensoneau's Report: President Pensoneau presented the board with a possibility of the St. Mary's School being donated to the library as a new location for the library. As mentioned in the director's report, the idea has to be approved by the bishop. Board members made comments about the location, parking and interior space would be an improvement to what we have now. However, there were many concerns about the doors, windows, roof, tile floor, heating and air-conditioning. It was decided if we receive an offer in formal writing, then we would have a formal feasibility study of what would be involved to remodel. The offer was gratuitous, but cost will determine if we can accept such an offer, if a written offer does come along.

Director Benanti's Report: *Report on file* Trustee Barth moved and Trustee Frank seconded the motion to keep the annual non-resident fee at the sixty- four dollar rate. With a roll call vote, the motion was unanimously approved and the fee will remain sixty-four dollars.

Director Benanti did mention the water bill was higher this month and the staff will be on the alert for any cause of the increase.

Director Benanti also encouraged us to read some of the information on Trustee Fact File about library management. It is required we tape record executive sessions of the library board meetings.

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

Trustee Frank moved for adjournment. Trustee Burns seconded the motion. Motion carried. Meeting was adjourned at 8:10 p.m.

Respectfully submitted by Secretary, Jean Ann Mies

