

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING—September 7, 2010**

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

At 6:45 p.m. the board opened the public hearing. President Pensoneau gave time for the public to entertain any questions or suggestions for the coming year for the library. Hearing none, Trustee Barth moved the public hearing be closed. Trustee Byer seconded the motion. Motion passed unanimously with “aye” votes voiced.

The September 7, 2010 meeting of the West Sangamon Public Library Board of Trustees was called to order by President Pensoneau at 7:05 p.m. Roll call was taken with all members present.

Motion to approve the minutes of the August meeting was made by Trustee Mann and seconded by Trustee Burns. With a roll call vote of all “ayes”, the minutes were 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 presented. Trustee Frank made the motion the reports of the treasurer be accepted. Trustee Mies seconded the motion. Motion was adopted unanimously.

The budget as presented for the upcoming physical year for July 2010-June 30, 2011 was approved with a roll call vote as presented for the upcoming physical year. Trustee Barth made the motion and Trustee Mann seconded the motion with the estimate receipt being \$140,562.

Director Benanti’s Report: *Report on file* Items mentioned were the vault area being cleaned out, the technology plan, shelving for the Mystery section, membership drive for Friends, and the written contract-for-deed that was requested from the Catholic Diocese regarding the St. Mary’s school.

President Pensoneau led a discussion concerning the contract-for-deed. It was decided the board members needed some time to think about the mentioned items and to meet again on Sept. 14th for further discussion.

Also, the technology plan was applauded as Duston Suits and Jim Davenport did a marvelous job of writing the plan. Through the discussion it was decided if Jim needs monetary reimbursement for his time, the budget did allow some funding for technology and could include some technology work Jim does on the computers and such. His volunteer time has been greatly appreciated.

At 8:08 p.m. Trustee Mies made the motion to adjourn the meeting and Trustee Frank seconded the motion. Motion carried. Meeting was adjourned.

Respectfully submitted,

Jean Ann Mies, secretary