

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

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

The July 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.

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

**President Pensoneau’s Report:** President Pensoneau reminded the board this is the time to consider a tentative budget for 2010-2011. A copy was given to each member. September 7<sup>th</sup> at 6:45 p.m. was set for the public hearing date. By August 31<sup>st</sup> the public is to be given notice. By the next meeting an ordinance format will be presented.

**Director Benanti’s Report:** *Report on file* The director reported a balance of about \$27,935. The tax levy for 2009 is \$138,285. Other items discussed were the summer reading program, report of annual finance to the State Comptroller, audits every three years, payroll service, collection of school supplies for donation, summer fund raiser, and changes in the Rolling Prairie Library system.

There were no committee reports.

Under Old Business, the power washing that needs to be done will be completed after a bid comes in.

There was no other new business.

At 7:14 p.m. the board went in to executive session to review the budget and consider the salary of Director for 2011. Trustee Frank moved for an 8% salary increase for the upcoming year. Trustee Byer seconded the motion. Secretary Mies proceeded with a roll call vote and motion passed unanimously.  
Executive session adjourned at 7:37 p.m.

President Pensoneau complimented Director Benanti on her exemplary job. The budget will be revamped by the Director from suggestions of the board as the review was made.

Trustee Frank made the motion to adjourn and the motion was seconded by Trustee Burns. At 8:00 p.m. the meeting was adjourned.

The board members then walked over to the former St. Mary's School site to tour the building.

Respectfully submitted,

Jean Ann Mies, secretary