

WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 5, 2010

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

On October 5, 2010 at 7 p.m. the West Sangamon Public Library District Board met with all members answering present with a roll call by the secretary. Trustee Frank made the motion to accept the minutes as read of the September 7th meeting and the special meeting of September 14th. Motion was seconded by Trustee Burns. Motion carried.

Trustee Barth's treasurer report: *Report on file* He mentioned most of the tax money was in and the expenditures were about where they were last year. 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 the report be accepted. Trustee Mann seconded the motion. Motion carried unanimously with a roll call vote.

President Pensoneau asked us to discuss a request for some money in the funds be set aside for a building fund. After discussion, it was moved by Trustee Barth and seconded by Trustee Mann that a fund be designed to help finance the possible acquisition of a larger library building, either an existing structure or a new construction. The board will establish a separate bank account to house this fund. One thousand dollars a month will be put into the fund. A roll call vote was taken with all "ayes". In line with that, the board moved to possibly authorize a special public hearing to cover a new outlay from the budget that was not included in the budget of 2010-2011 previously approved. Motion was made by Trustee Frank and seconded by Trustee Byer. With a roll call vote, the motion passed unanimously. Director Benanti said she will contact the lawyer.

Director Benanti's Report: *Report on file* Items mentioned were the changes in the vault area for display use, painting that needs to be done in the bathroom, and items to be reviewed by the board. The board reviewed the bylaws and table of contents of the Standard for Illinois Libraries. Trustee Frank and Trustee Mies will try to review the personnel policies in the near future.

Building Committee Report: The new shelving is in and will be put together. There was no more old or new business.

Trustee Frank moved the meeting be adjourned. Trustee Byer seconded the motion. Motion carried. Meeting was adjourned about 7:55 p.m.

Respectfully submitted,

Jean Ann Mies, secretary

