

**BOARD OF TRUSTEES MEETING
WEST SANGAMON PUBLIC LIBRARY DISTRICT
January 4, 2011**

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

The January 4th, 2011 meeting of the Board of Trustee for West Sangamon Public Library District was called to order at 7 p.m. by President Pensoneau. Roll call was answered with all present. Trustee Byer moved and Trustee Frank seconded the motion to adopted the minutes of the the December 2010 meeting as read. Motion carried with roll call vote.

Trustee Barth's treasurer 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 Barth mentioned we were half way through the year and within our budget. Trustee Mann moved and Trustee Burns seconded the motion to accept the report as presented. A roll call vote was answered with all "ayes".

President's Pensoneau mentioned the election this April. Secretary Mies updated the board on information from the election office. President Pensoneau updated us on the information about e-books. Trustee Byer moved we affirm the action of signing up for e-books at \$3000 for the year. Trustee Frank seconded the motion. Motion carried unanimously.

Director Benanti's Report: *Report on file* She mentioned weather proofing the back door, kitchen update, e-book supplier, Meier family memorial, donation of four computers, a grant check, and six month finance overview, and statistics of the month.

There were no committee reports

There was no new business or old business.

Trustee Barth moved to adjourn the meeting. Motion was seconded by Trustee Mann. Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Jean Ann Mies, secretary