

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 3, 2011**

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

The May 5th, 2011 meeting of the Board of Trustee for the 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 Barth seconded the motion to adopt the minutes of the April 2011 meeting as read. Motion carried with roll call vote.

President Pensoneau welcomed June Atkinson as a new member of the board. President Pensoneau also congratulated Katie L. Frank, Christopher C. Byer, Felicia Burns, and Jean Ann Mies on their recent election to the board. Trustee Frank, Trustee Atkinson, and Trustee Byer were elected for a six year term. Trustee Burns was elected for a four year unexpired term and Trustee Mies was elected for a two year unexpired term. That would put term of expiration for Trustee Barth and Trustee Mies in 2013, for Trustee Burns and Mann in 2015 and for Trustees Byers, Frank and Atkinson at 2017.

Treasurer's Report of Trustee Barth *copy 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 commented the library was in good standing with two months left of this fiscal year. Grant money had been recognized in a letter, but no money had been received. \$100 had been spent to help eliminate a virus on the computers at the library. Trustee Frank moved the treasurer's report be accepted and Trustee Mann seconded the motion. Motion was approved unanimously with a roll call vote.

Director Benanti's Report: *copy on file* One item of discussion was the non-residence fee. Trustee Frank moved and Trustee Atkinson seconded the motion to charge \$60 for the fee instead of \$64. With a roll call vote the motion carried unanimously. Director Benanti mentioned again the shortage of manpower with two employees ill. She was looking for extra help, but the person or persons would need skill with the Horizon Program. Director Benanti also mentioned a change in the hours opened, which were suggested by RPLS consultant, Louise Greene. Trustee Mann moved and Trustee Burns seconded the motion that a new schedule, as outlined in the Director's report, be implemented with a four to six weeks notice to the public. Motion carried with all "ayes".

At this point and time trustees thanked President Pensoneau for his time and effort on the board and as President. Trustee Frank moved and Trustee Burns nominated Trustee Barth as President. Trustee Barth was duly elected President of the West Sangamon Public Library.

Trustee Frank was re-elected Vice-President with Trustee Barth making the motion and Trustee Mann seconding the motion. Motion carried with all "ayes".

Trustee Mann made the motion for Trustee Mies to be treasurer. Motion was seconded by Trustee Burns. Motion carried with all "ayes".

Trustee Frank nominated Trustee Mann to be secretary. Motioned carried with all "ayes".

Trustee Byer agreed to continue being chairman of the building committee.

Newly elected President Barth held the swearing in of the new trustees.

Trustee Barth moved the May meeting be adjourned. Trustee Frank seconded the motion. Motion carried with all aye votes. Meeting was adjourned.

Respectfully submitted,

Jean Ann Mies, Secretary