

**Board of Trustees Meeting
West Sangamon Public Library District
September 6, 2011**

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

The September 6, 2011 public meeting of the Board of Trustees for West Sangamon Public Library District was called to order at 6:45 p.m. by President Barth. No one from the public was in attendance. The public meeting was adjourned at 8:00 pm. The September 6, 2011 meeting was called to order at 8 p.m. by President Barth. Roll call was answered with will everyone present.

Trustee Mies' treasurer report: *Report on file.* Trustee Mies 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 and Trustee Burns seconded the motion to accept the report as presented. A roll call vote was answered with all "ayes."

President Barth presented that the board pay Jim Davenport \$250 each month for his technical services. Trustee Frank moved to approve the costs and Trustee Burns seconded. A roll call vote was answered with all "ayes." President Barth presented the budget approval. Trustee Atkinson moved to adopt and Trustee Frank seconded the motion. A roll call vote was answered with all "ayes."

Director Benanti's Report: *Report on file.* Director Benanti reported the signs have been fixed to reflect the correct hours of operations. Director Benanti also reported on the continuing education of herself and other staff members. She also informed the board about the newly appointed executive director of the Illinois Heartland Library System, Leslie Bednar.

Trustee Mies and Trustee Frank went through the police book of the library. The created a table of contents. It was agreed that the board will review a section of the policy each month.

There were no committee reports.

There was no new business or old business.

Trustee Frank motioned to adjourn the meeting. Motion was seconded by Trustee Byer. Meeting was adjourned.

Respectfully submitted,

Jennifer Mann, Secretary