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**Board of Trustees Meeting
West Sangamon Public Library District
October 4, 2011**

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

The October 4, 2011 meeting of the Board of Trustees for West Sangamon Public Library District was called to order at 7:00 pm by President Barth. The board reviewed the August 2011 board minutes, Trustee Atkinson moved and Trustee Mies seconded to approve the presented minutes. The board reviewed the September 2011 board minutes Trustee Frank motioned and Trustee Mies seconded the motion. Roll call was answered with with all "ayes" and Trustee Burns' absent.

Trustee Mies' treasure report: *Report on file.* Trustee Mies has reviewed the bills presented by Director Benanti. The Profit and Loss YTD comparison sheet along with the balance sheet details were presented. Trustee Byer moved and Trustee Frank seconded the motion to accept the report as presented. A roll call vote was answered with all "ayes" and one absent.

President Barth presented four members of the Historical Society as guest speakers. The members of the Historical Society spoke about their needs. They are interested in pursuing a relationship with the library. President Barth suggested the creation of an orientation pack for new trustees. Trustee Byer and Trustee Frank volunteered for the committee to create the packet for the trustees.


Director Benanti's Report: *Report on file.* Director Benanti presented the census population has grown for the West Sangamon Public Library district.

There were no committee reports
There was no new or old business

The board of trustees went into executive session at 8:07 pm. The executive session concluded at 8:20.

Trustee Frank motioned to adjourn the meeting. Motion was seconded by Trustee Atkinson.

Respectfully Submitted,


Jennifer Mann, Secretary