

**Board of Trustees Meeting
West Sangamon Public Library District
March 1, 2011**

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

The March 1st, 2011 meeting of the Board of Trustees for West Sangamon Public Library District was called to order at 7 p.m. by President Pensoneau. Roll call was answered with Trustees Mies, Barth, and Burns absent. Trustee Byer moved and Trustee Frank seconded the motion to adopt the minutes of the January 2011 meeting as read. Motion carried with a 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 Frank moved and Trustee Byer seconded the motion to accept the report as presented. A roll call vote was answered with all "ayes" with three absent.

President Pensoneau enquired about the responsibility of thank you notes for donations. The board decided the secretary would be responsible for writing these notes.

The board discussed running an article in the New Berlin Bee and County Tribune, informing voters of the incumbents that are running as well as those available for write-in votes.

Director Benanti's Report: *Report on file.* Director Benanti pointed out the new sink and countertop. Prairie Sales paid for the materials and the installation of these items. A thank you note for this company will be sent by the secretary. The tile work in the foyers is going well and Don Gietl wishes to finish the job. Director Benanti reported that the RPLS would be upgrading their software on March 15-17, which would cause the entire system to be down for those three days. The board recommended closing the library for the days, this was later changed due to Spring break of the New Berlin/Loami school district. Patrons had a limited number of check outs during those dates.

There were no committee reports.

There was no new business or old business.

Trustee Byer motioned to adjourn the meeting. Motion was seconded by Trustee Frank. Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Jennifer Mann, substitute secretary