

**Board of Trustees Meeting
West Sangamon Public Library District
August 2, 2001**

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

The August 2, 2011 meeting of the Board of Trustees for West Sangamon Public Library District was called to order at 7 p.m. by President Barth. Roll call was answered with Trustee Byer absent. Trustee Frank moved and Trustee Burns seconded the motion to adopt the minutes of the January 2011 meeting as read. Motion carried with a roll call vote, all “ayes“ with one absent.

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 Atkinson moved and Trustee Burns seconded the motion to accept the report as presented. A roll call vote was answered with all “ayes” with one absent.

President Barth presented the partial financial report to file. Trustee Frank moved to approve to file the partial financial report and Trustee Burns seconded the motion. A roll call vote was answered with all “ayes” with one absent. President Barth reported that the public hearing will be held at 6:45 on September 6, 2011.

Director Benanti’s Report: *Report on file.* Director Benanti presented an amended tentative budget. Trustee Mies moved and Trustee Frank seconded to accept the amended tentative budget. Motion carried with a roll call vote, all “ayes” with one absent. Director Benanti reported the library boundary has been reviewed. Some of the patrons residing in the Deerfield subdivision may need to get a library card from the Springfield Library.

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 Atkinson. Meeting was adjourned.

Respectfully submitted,

Jennifer Mann, Secretary