

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

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

The December 5, 2011 meeting of the Board of Trustees for the West Sangamon Public Library was called to order at 7 p.m. by President Barth. Roll call was answered with Trustee Burns absent. Trustee Frank moved and trustee Atkinson seconded the motion to adopt the minutes of the November meeting as read. Motion carried with all “ayes” of the trustees present.

**Trustee Mies’s 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 Custom Summary Report 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” and one absent.

**President Barth** presented the ordinance number 2012-3. Trustee Frank motioned and Trustee Byer seconded the motion to approve ordinance number 2012-3. A roll call vote was answered with all “ayes” and one absent.

**Director Benanti’s report:** *Report for file.* Presented the FY 2011 Annual Financial Report. The report was reviewed by the trustees.

The meeting was adjourned by the motion of Trustee Mies and seconded by Trustee Frank.

Respectfully Submitted

Jenny Mann, secretary