

**Board of Trustees Meeting
West Sangamon Public Library District
January 3, 2012**

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

The January 3, 2012 meeting of the Board of Trustees for the West Sangamon Public Library was called to order at 7 p.m. by Trustee Frank. Roll call was answered with Trustee Barth absent. Trustee Byer moved and trustee Atkinson seconded the motion to adopt the minutes of the December meeting as read. Motion carried with all “ayes” and Trustee Barth 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 Custom Summary Report were presented. Trustee Byer moved and Trustee Atkins seconded the motion to accept the report as presented. A roll call vote was answered with all “ayes” and one absent.

President Barth’s Report : No report, absent.

Director Benanti’s report: *Report for file.* Director Benanti presented a 2011 summary.

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

Respectfully Submitted

Jenny Mann, secretary