

**Board of Trustees Meeting
West Sangamon Public Library District
February 7, 2012**

June Atkinson	Present	Robert Barth	Absent
Chris Byer	Present	Katie Frank	Present
Jenny Mann	Present	Jean Ann Mies	Absent
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's Barth and Mies absent. Trustee Atkins moved and Trustee Byer seconded the motion to adopt the minutes of the January meeting as read. Motion carried with all "ayes" and two 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 Burns moved and Trustee Byer seconded the motion to accept the report as presented. A roll call vote was answered with all "ayes" and two absent.

President Barth's Report : No report, absent.

Director Benanti's report: *Report for file.* Director Benanti presented her report. Director Benanti informed the board of the Public Act 97-504. This Act requires elected members of a public body to complete electronic Open Meetings Act training.

The meeting was adjourned by the motion of Trustee Atkins and seconded by Trustee Byer.

Respectfully Submitted

Jenny Mann, secretary