

Board of Trustees Meeting

West Sangamon Public Library District

May 1, 2012

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

The May 1, 2012 meeting of the Board of Trustees for the West Sangamon Public Library District was called to order at 7 p.m. by Trustee Barth. Roll call was answered with Trustee Mann absent. A copy of the minutes of the April meeting was not read as they were not available due to Trustee Mann's illness.

Trustee Mies' Treasurer Report: Trustee Mies reviewed the account activity and presented the Custom Summary Report. Trustee Atkinson moved and Trustee Burns 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: President Barth reported that he was still awaiting a response from Mr. Klein regarding the TIF District. It was suggested that the Board members consider the potential future purchase of two vacant lots near the existing library location as possible sites for expansion or parking. A motion was made by Trustee Frank and seconded by Trustee Atkinson to allow Director Benanti to gather more information on the matter. Motion carried with all "ayes" and one absent.

Director's Report: *Report for file-* Director Benanti detailed the changes to the library since the last meeting, including work by Mr. Ball to the exterior of the building. More work is to come on the sidewalk at the southeast corner of the lot. Trustees were reminded to complete their online training as soon as possible. The annual Book and Bake Sale was highlighted. The possibility of transporting the "Igloo" to the County Fairgrounds for public display during the Sangamon County Fair was discussed. Work had continued on the maintenance of the collection. Input was sought concerning the sealing and resurfacing and striping of the parking lot this summer.

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

Respectfully Submitted,

Chris Byer, acting secretary

