

**BOARD OF TRUSTEES MEETING
WEST SANGAMON PUBLIC LIBRARY DISTRICT
March 6, 2012**

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

The March 6, 2012 meeting of the Board of Trustee for West Sangamon Public Library District was called to order at 7 p.m. by President Barth. Roll call was answered with Trustee Mann and Trustee Burns absent. Trustee Byer moved and Trustee Frank seconded the motion to adopt the minutes of the February meeting as corrected with spelling of Trustee Atkinson's name. 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 Atkinson 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. Trustee Mies mentioned it was good to see a comparison of expenditures and income for this year and last year in Director Benanti's report.

President Barth reported he had talked with a consultant in Bloomington area about funds from Tax Increment Financing District to help with any expansion of this library building. Further communication will continue with more details of a plan and an inquiry will be made with the mayor by Trustee Byer. There was discussion if any more steps could or should be done to make the public more aware of the fine services offered by the library. In this week's local newspaper a picture will be featured of the adorable igloo made with milk cartons for the children.

Director Benanti's Report- *Report on file* The board appreciates the efforts of various library projects. One project being the attempt of going "green" with building improvements. Other projects include safety, children, historical society, website and such.

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

Respectfully submitted,

Jean Ann Mies, acting secretary