

Minutes

**Board of Trustees Meeting
West Sangamon Public Library District
July 10,2012**

June Atkinson-absent

Chris Byer-present

Jenny Mann-present

Felicia Bums-present

Robert Barth-present

Katie Frank-present

Jean Ann Mies-present

The July 10,2012 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 Atkinson absent. Trustee Mies moved and Trustee Frank seconded the motion to adopt the minutes of the November meeting as read. Motion carried with all "ayes" and one absent.

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 Burns 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

President Barth discussed the two lots available for purchase. The board continues to discuss possible offers.

Director Benanti's report: Director Benanti presented the bid for repairing the parking lot. Trustee Frank made a motion to approve Ron Furman's bid of\$1,800.00 and Trustee Byer seconded it. A roll call vote was answered with all "ayes" and Trustee Atkinson absent. Trustee Byer moved and Trustee Bums seconded a motion to approve repair of the sidewalk not to exceed \$1,244.00. A roll call vote was answered with all "ayes" and Trustee Atkinson absent. Director Benanti presented a bid for a new desktop computer from Dell for \$998. Trustee Frank made a motion and Trustee Byer seconded the motion to accept the purchase of the new computer. A roll call vote was answered with all "ayes" and Trustee Atkinson absent. Director Benanti presented the tentative budget for the 2012/2013 fiscal year. Trustee Byer motioned to approve and Trustee Mies seconded the motion to approve the tentative budget proposal. A roll call vote was answered with all "ayes" and one absent.

The board went into executive session at 7:40 pm.

The board finished executive session at 8:00pm.

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

Respectfully Submitted

Jenny Mann, secretary