

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

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

The April 3, 2012 meeting of the Board of Trustees for the West Sangamon Public Library was called to order at 7 p.m. by Trustee Barth. Roll call was answered with Trustee Frank 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 one 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 one absent.

**President Barth’s Report:** President Barth reported he would continue contact with a consultant in the Bloomington area about funds from Tax Increment Financing district to help with the expansion of the library building. He will keep us updated with the information.

**Director Benanti’s report:** *Report for file.* Director Benanti discussed the new library system referred to as SHARE. A Budget check-up was presented to the board

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

Respectfully Submitted

Jenny Mann, secretary