

**Board of Trustees Meeting**  
**West Sangamon Public Library District**  
**June 5, 2012**

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

The June 5, 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 Atkinson absent. Trustee Mies moved and Trustee Frank seconded the motion to adopt the minutes of the May 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 Frank 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 discussed the date of the July meeting, the date has changed from July 3 to July 10 due to the holiday. President Barth discussed the TIF money with Mr. Kline.

**Director Benanti’s report:** *Report for file.* Director Benanti reported the total earned from the bake sale to be \$648.00. Director Benanti presented bids to approve the new carpeting for the main circulation area. Trustee Byer moved and Trustee Burns seconded the motion to approve the bid from Don Gietl Installations. A roll call vote was answered with all “ayes” and one absent. Director Benanti presented the annual Prevailing Wage certificate. Trustee Frank moved and Trustee Byer seconded the motion to accept certificate. A roll call vote was answered with all “ayes” and one absent.

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

Respectfully Submitted

Jenny Mann, secretary