

Board of Trustees Meeting
West Sangamon Public Library District
November 6, 2012

Katie Frank—Absent
Chris Byer—Present
Jean Ann Mies—Present
Jeanine Benanti—Present

June Atkinson—Present
Felicia Burns—Present
Robert Barth—Present

The November 6, 2012 meeting of the West Sangamon Public Library Board was called to order at 7:00pm by President Barth. Roll Call was taken with 5 trustees present and 1 absence.

Trustee Chris Byer moved and Trustee June Atkinson seconded to approve the minutes of the minutes of the September 4, 2012 minutes.

TREASURER’S REPORT: (report on file)

Treasurer Jean Ann Mies presented the Profit and Loss with a Custom Summary Report. Trustee Burns moved and Trustee Byer seconded the motion to accept the report. Roll Call vote was taken with 5 ayes and 1 absent.

PRESIDENT’S REPORT:

After discussion about a a new Trustee, consensus was that President Barth contact Val Carr to see if she is interested in filling out Jenny Mann’s term which ends in 2015.

DIRECTOR’S REPORT: (on file)

In response to SHARE (Sharing Heartland’s Available Resources Equally) report provided by Director Benanti a motion made by Trustee Atkinson and seconded by Trustee Byer was passed to use the funds from 2012 to pay all fees for 2013 and to use the remaining for hard ware updates. A roll call vote 5 ayes and 1 absent was taken

A motion was made by Trustee Mies and seconded by Trustee Atkinson to adopted the 2013 Tax Levy as presented. Roll Call of 5 ayes and 1 absent.

Approval of setting up direct deposit with Warren-Boynton State Bank was given. 5 ayes and 1 absent.

Thanks were given to Joe Byer for fixing the slides on computer desks.

NEW BUSINESS:

Due to the first Tuesday in January being a holiday, the January meeting will be moved to the 8th.

Trustee Burns moved to adjourn, seconded by Trustee Atkinson. Meeting adjourned

Respectfully submitted
Robert Barth, acting secretary