

Board of Trustees Meeting  
West Sangamon Public Library District  
January 9, 2013

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

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

The January 9, 2013 meeting of the West Sangamon Library Board was called to order at 7:00pm by President Barth. Roll Call was taken with 4 trustees present and 2 absent. Trustee Burns moved and trustee Byer seconded to approve the minutes of the November 6, 2012 meeting.

**TREASURER’S REPORT:** (report on file)

Treasurer Mies handed out the Profit and Loss Report and a Custom Summary Report. Trustee Byer moved and Trustee Burns seconded to accept the report. A roll call vote was taken with 4 ayes and 2 absent.

**PRESIDENT’S REPORT:** Trustee Burns has agreed to serve as secretary. Discussion of positions up for election followed. Trustee Mies said she would not seek re-election. Trustee Barth will file to fill one of the positions.

**LIBRARY DIRECTOR’S REPORT:** (on file)

The director handed out the triennial audit by Estes, Bridgewater and Ogden. She reported that on February 5 and 5pm Adam Castelli will present program on Alzhiemer’s Disease. This will open to public. She asked for consideration while changing computer programs to close a few extra days if necessary because there will be no way to check books in or out.

**COMMITTEE:** Trustee Mies moved and Trustee Burns seconded a motion to have building committee look into stopping draft in director’s office. Motion passed.

Trustee Burns moved and Trustee Byer seconded a motion to adjourn. Meeting was adjourned at 7:40pm. Next meeting will be held March 5, 2013

Respectfully submitted,

Robert Barth, acting secretary