

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

Katie Frank – Present  
Chris Byer – Absent  
Robert Barth – Present  
Jeanine Benanti – Present

June Atkinson – Present  
Felicia Burns – Present  
Denee Scheidenhelm - Absent

The July 9 meeting of the West Sangamon Library was called to order at 7:00 pm by President Barth. Roll call was taken with five trustees present and two absent.

MINUTES:

Trustee Atkinson moved to approve minutes with corrections. Trustee Frank seconded.

TREASURER'S REPORT: (on file)

The Profit and Loss Report and a Custom Summary Report was handed out. Trustee Burns moved to accept the treasure's report. Trustee Atkinson seconded. A roll call vote was taken with five ayes and two absent.

PRESIDENT'S REPORT:

A Prevailing Wage form was signed. Trustee Atkinson nominated Martha Darling to replace Jean Ann Meis. Trustee Frank seconded the nomination. It was decided that a vote on the new treasurer would take place in September.

DIRECTOR'S REPORT:

Trustee Atkinson moved to accept the proposed budget. Trustee Frank seconded the motion. A roll call vote was taken with five ayes and two absent.

Director Benanti requested additional funds to upgrade our public computers. Trustee Burns moved to purchase new computers from Ricoh USA. Trustee Atkinson seconded the motion.

ADJOURNMENT:

Trustee Atkinson moved to adjourn the meeting at 7:50. Trustee Frank seconded the motion.

*Respectfully submitted,  
Felicia Burns*