

JULY\_2004

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: July 19, 2004

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Public Library Board Meeting Room

Call to Order

President Funkhouser presided and called the meeting to order at 7:00 p.m.

Roll Call

Members present:

Mr. Ted Funkhouser

Mr. Norman Schiller

Mr. David Bohnenstiehl

Ms. Nicole Hayes

Mrs. Patricia McChristian

Mrs. Alice Hayes

Members absent:

Mrs. Margaret Cadagin

Mrs. Mary Ellen Fedder

Ms. Laura Herr

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

1. Minutes of June 21, 2004 were presented.

2. June Bill list in the amount of \$17,288.59 was presented. No discussion.

3. Communications - None received

4. Librarian's Reports

Mrs. Rhodes presented her written report.

The statistical and narrative reports were accepted as presented.

Reports from Maureen Schreiber and Katie Heaton were presented.

Report from Gary Clark, Manager of the Blum House

## 5. Finance

Gift and Reserve Fund Accounts Report was presented.

General Fund Account was presented.

A motion was made by Mr. Schiller, seconded by Mr. Bohnenstiehl, to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Funkhouser Yes

Mr. Bohnenstiehl Yes

Mrs. Fedder Absent

Mrs. McChristian Yes

Mr. Schiller Yes

Mrs. Cadagin Absent

Mrs. A. Hayes Yes

Ms. Herr Absent

Mrs. N. Hayes Yes

Motion carried.

## Committee Reports

1. Lewis and Clark Library System - No report

## 2. Personnel

A motion was made by Mr. Schiller, seconded by Ms. Hayes, to:

ENTER A CLOSED SESSION PURSUANT TO SECTION 2, ILLINOIS OPEN MEETINGS ACT, PARAGRAPH 2(1) PERSONNEL

A roll call vote was taken.

Mr. Funkhouser Yes

Mr. Bohnenstiehl Yes

Mrs. Fedder Absent

Mrs. McChristian Yes

Mr. Schiller Yes

Mrs. Cadagin Absent

Mrs. A. Hayes Yes

Ms. Herr Absent

Mrs. N. Hayes Yes

Motion carried.

3. Maintenance - No report

4. Foundation/Blum House - No report

5.Museum/Friends Groups - No report

Discussion Items

No Business

Action Items

No Business

Adjournment

A motion was made by Mr. Schiller, seconded by Mrs. McChristian, to:

**WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JULY 19, 2004.**

Motion carried.