

OCTOBER_2005

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: October 4, 2005

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Public Library Center's Board Meeting Room

Call to Order

President McChristian presided and called the meeting to order.

Roll Call

Members present:

Mrs. Patricia McChristian

Mr. Norman Schiller

Mr. Gary Keller

Mr. Howard Dartt

Ms. Laura Herr

Members absent:

Mrs. Alice Hayes

Mrs. Mary Ellen Fedder

Others present:

Mrs. Barbara Rhodes, Director

Michael Sapp, Architect

Representatives from Berco Construction

Discussion Items

Blum House bids by contractors

Explanation of the Demonstration Grant received from the Illinois State Library

Action Items

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

APPROVE THE BILL LIST FOR OCTOBER.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Absent Ms. Herr Yes

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

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

AUTHORIZE PRIORITIES TO BE PLACED ON RENOVATIONS TO THE BLUM HOUSE

AND A REVISED ESTIMATE TO BE PRESENTED BY BERCO CONTRACTORS.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Absent Ms. Herr Yes

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

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

WORK IN COOPERATION WITH THE MARYVILLE COMMUNITY LIBRARY DURING THIS TIME OF OUR DEMONSTRATION GRANT AND TO HONOR THE INTERGOVERNMENTAL LINES CREATED BY THE CITY OF COLLINSVILLE AND THE VILLAGE OF MARYVILLE.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Absent Ms. Herr Yes

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCTOBER 4, 2005.

Motion carried.