



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: January 14, 2008
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
Mrs. Alice Hayes
Mr. Gary Keller
Mr. Norman Schiller
Ms. Laura Herr

Members absent:

Mr. Howard Dartt
Mrs. Mary Ellen Fedder

Others present:

Mrs. Barbara Rhodes, Director
Craig Monk
Mr. & Mrs. Abe Aleman

Consent Items

Minutes of regular meeting October 22, 2007.

Communications

- ▶ TIF explanation letter from the Mayor.
- ▶ Letter from member about the fun they had at the Halloween Trivia Nite.
- ▶ Thank you from the Collinsville Area Ministerial Association for the food donated from Food for Fines.
- ▶ Letters of award from the Energy Assistance Foundation for a total of \$5,888.30 toward our utility bills.

Librarian's Reports

- ▶ Director's Report
- ▶ Youth Services Librarian report

Finance

- ▶ November through January Bill list was presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports:

Lewis and Clark Library System

- ▶ There is a budget deficit that may severely affect the Library System in the coming year or two.

Personnel

- ▶ Hired 3 new clerks.

Maintenance

- ▶ Roof causing more concern. Consultants have been called in for professional advise.
- ▶ Grounds Keeper’s contract was not renewed due to unacceptable performance.

Special Committees

- ▶ Pan Fountain (Collinsville Library Foundation)
 - * Reported \$41,126.25 in donations
 - * Board ready to hear the committee’s recommendations on how to proceed

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Ms. Herr	Yes
Mrs. Hayes	Yes	Mr. Keller	Yes
Mr. Dartt	Absent		

Motion carried.

Discussion Items

- ▶ **Roofs of Library and Blum House**
Mr. Schiller wanted the Board to realize that the roofs of both the buildings are in need of serious consideration for the next year.
- ▶ **Fairmont City Library**
Mr. & Mrs. Abe Aleman from Fairmont City were present to express an interest in the continued discussion of putting a library building in Fairmont City. The Board agreed that this would be a great project and encouraged Mrs. Rhodes to pursue plans and formulate cost estimates. The Village Council in Fairmont City has promised a Village owned piece of ground for the library to build on.
- ▶ **TIF Update**
The District’s met and discussed the new TIF area suggested by the City that will house the possible Soccer Stadium and residential areas. The positive vote was sent to the City of Collinsville for their consideration of whether to proceed or not.

Action Items

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

APPROVE THE AUDIT.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Ms. Herr	Yes
Mrs. Hayes	Yes	Mr. Keller	Yes
Mr. Dartt	Absent		

Motion carried.

- Requests for refund of the rental money to Betty Bode for cancellation of the Blum House rental after the agreed upon period of cancellation time had expired.

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

NOT TO REFUND THE BALANCE OF THE DEPOSIT.

Motion carried.

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

ENTER INTO AN AGREEMENT WITH CRAIG MONK, CURRENTLY EMPLOYED AS HEAD OF TECHNOLOGY, TO ALSO ASSUME THE GROUNDS KEEPER POSITION FOR AN ANNUAL AMOUNT OF \$12,000 TO APPEAR AS AN INCREASE IN HIS CURRENT SALARY WITH HIS DUTIES AND RESPONSIBILITIES TO OUTLINED IN AN ANNUAL CONTRACT.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Ms. Herr	Yes
Mrs. Hayes	Yes	Mr. Keller	Yes
Mr. Dartt	Absent		

Motion carried.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JANUARY 14, 2008.

Motion carried.