



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: October 20, 2008
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Meeting Room

Call to Order

President McChristian presided and called the meeting to order.

Roll Call

Members present:

Mrs. Patricia McChristian
Mr. Howard Dartt
Mr. Gary Keller
Mrs. Alice Hayes
Mr. Norman Schiller

Members absent:

Mrs. Mary Ellen Fedder
Ms. Laura Herr

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of regular meeting September 14, 2008 presented.

Communications

Librarian's Reports

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

Finance

- ▶ October Bill list was presented
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Lewis and Clark Library System - No report

Personnel

- ▶ **New Head of Circulation - Ken Koste, Jr**
- ▶ **New Children’s Librarian - Alison Donnelly**
- ▶ **New Clerks - Cecilia Leffler, Christi Ginter and TJ Flynn**

Maintenance - No Report

Special Committees - No report

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	Absent
Mrs. Hayes	Yes	Mr. Keller	Yes
Mr. Dartt	Yes		

Motion carried.

Discussion Items- No items to discuss

Action Items

- ▶ **Christmas bonuses**
Board reviewed the bonuses and \$100 was agreed upon for each employee.

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

APPROVE A CHRISTMAS BONUS OF \$100 FOR EACH EMPLOYEE.

A roll call vote was taken.

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

Motion carried.

- ▶ **Blum House repairs**
Mrs. Rhodes requested a budget for continuing repairs needed at the Blum House.

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

ALLOW A BUDGET OF \$2000 FOR BLUM HOUSE REPAIRS TO BE TAKEN FROM CREDIT CARD RECEIPT FUND.

A roll call vote was taken.

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

Motion carried.

Adjournment

**A motion was made by Mr. Dartt, seconded by Mr. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF October 20, 2008.**