



**MINUTES of the
BUDGET AND APPROPRIATION HEARING**

DATE: August 17, 2009
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President Schiller presided and called the hearing to order.

Input from Residents

No input from Residents.

Adjournment.

A motion was made by Mrs. Hayes, seconded by Mrs. Gerstenecker, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BUDGET AND APPROPRIATION HEARING.

**MINUTES of the
BOARD OF TRUSTEE'S MEETING**

DATE: August 17, 2009
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President Schiller presided and called the meeting to order.

Roll Call

Members present:

Mr. Norman Schiller
Mr. Gary Keller
Mrs. Virginia York
Mrs. Alice Hayes
Ms. Nancy Gerstenecker
Mrs. Mary Ellen Fedder

Members absent:

None

Others present:

Barbara Rhodes, Director
Mary Ann Aleman
Shannon Woodworth, Fairmont City Librarian

Consent Items

Minutes of the regular meeting of July 20, 2009.

Communications - None

Librarian's Reports

- Director's Report
- Adult Services Librarian Report
- Youth Services Librarian Report
- Fairmont City Manager's Report

Finance

- July Bill list was presented.
- General Fund Account was presented.
- Gift Account was presented

Committee Reports

Finance - No Report

Personnel - No Report

Maintenance - No Report

Political Action - No Report

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes

Motion carried.

Discussion Items

No Discussion Items

Action Items

- Building and Appropriation Ordinance 09-04

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

TO APPROVE THE BUILDING AND APPROPRIATION ORDINANCE 09-04.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes

Motion carried.

- ▶ Illinois State Annual Report
Illinois State Annual Report was presented.
- ▶ Contract with the America Legion Post 961 for their building in Fairmont City
A motion was made by Mr. Keller, seconded by Mrs. Hayes, to:

TO PURCHASE THE BUILDING AT 2870 N. 44TH ST. AND ALL THE PROPERTY OWNED BY THE AMERICAN LEGION POST 961 IN FAIRMONT CITY, IL AT A PRICE OF \$185,000 AND TO AGREE TO THE OTHER ITEMS ASKED BY THE LEGION.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Yes
Mrs. Fedder	No	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes

Motion carried.

- ▶ Replacement of a trustee seat
Three names have been brought to the Board as interested individuals: Tom Wells, Mary Ann Aleman, and Karen Numi.

A roll call vote was taken of each board member's choice.

Mr. Schiller	Mary Ann Aleman	Mrs. York	Tom Wells
Mrs. Fedder	Karen Numi	Mr. Keller	Tom Wells
Mrs. Hayes	Karen Numi	Ms. Gerstenecker	Tom Wells

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

TO NAME TOM WELLS TO THE VACANT SEAT ON THE BOARD OF THE MISSISSIPPI VALLEY LIBRARY DISTRICT AND TO SERVE THE REMAINDER OF ITS TERM UNTIL APRIL OF 2011.

Motion carried.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF AUGUST 17, 2009.