



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

DATE: April 19, 2010  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Library Center  
Board Room, 2<sup>nd</sup> level

### **Call to Order**

President Schiller presided and called the meeting to order.

### **Roll Call**

#### **Members present:**

**Mr. Norman Schiller**  
**Mrs. Mary Ellen Fedder**  
**Mr. Thomas Wells**  
**Mr. Gary Keller**  
**Mrs. Virginia York**

#### **Members absent:**

**Mrs. Alice Hayes**  
**Ms. Nancy Gerstenecker**

#### **Others present:**

**Barbara Rhodes, Director**

### **Consent Items**

Minutes of the regular meeting of March 15, 2010 were presented.  
Communications

#### Librarian's Reports

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

#### Finance

- ▶ April 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

- ▶ Meetings with legislators are happening this month. Senator Haines appointment will be April 26<sup>th</sup> at 9:30am.

Special Committees - No Report

A motion was made by Mr. Keller, seconded by Mrs. York, 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	Absent	Ms. Gerstenecker	Absent
Mr. Wells	Yes		

Motion carried.

## **Discussion Items**

- ▶ Mrs. Rhodes presented the FY 2010-2011 proposed budget and personnel numbers.

## **Action Items**

- ▶ Purchase of one acre of ground

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

PURCHASE THE .98 ACRE OF GROUND ON SHORT STREET ADJACENT TO OUR LIBRARY LOT FOR NOT MORE THAN \$15,000.

A roll call vote was taken.

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

Motion carried.

## **Adjournment**

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF April 19, 2010.