



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

DATE: Aug. 20, 2012  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Library Center

### **Call to Order**

President Wells presided and called the hearing to order.

### **Roll Call**

Members present:

Mr. Thomas Wells  
Ms. Janet Albertina  
Ms. Marie Johnson  
Mrs. Virginia York  
Mr. Gary Keller  
Mrs. Mary Ellen Fedder  
Ms. Nancy Gerstenecker

Members absent:

Others present:

Barbara Rhodes, Director

Mardolf Construction representative – Clifford Boydston

### **Consent Items:**

Minutes of the regular meeting of July 16, 2012 were presented.

### **Communications**

- ▶ K. Michael Zampaglione commending the library, specifically the book sale.
- ▶ Gail Ann Adams pertaining to the donation of \$300 for the purpose of Kindle Covers.
- ▶ News Release concerning officials visiting the Fairmont City location in July.

### **Librarian's Reports**

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

### **Finance**

- ▶ The July/Aug. bill list was presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

**Committee Reports**

Finance - No Report

Personnel - No Report

Fundraiser - No Report

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Yes
Ms. Johnson	Yes		

Motion carried.

**Discussion Items:**

- ▶ Review of Chapter 9 on Programming from Standards for Illinois Public Libraries.
- ▶ Budget and Appropriation Ordinance review.
- ▶ Director Rhodes discussed how TIF effects the money given to the Library District when reviewing the Tax Communication Report from Madison County.

**Action Items:**

- ▶ Sign contract for Blum House roof repairs.

Marsolf Roofing Contractors presented their options for the storm damage on the roof of the Collinsville Memorial Library Center and the Blum House damage. They outlined how they would be able to negotiate with Pekin Insurance and prepare a result that would represent the best interest to the Library.

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

SIGN A CONTRACT WITH MARSOLF CONSTRUCTION FOR ROOF REPAIRS ON THE BLUM HOUSE.

A roll call vote was taken.

Mr. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Yes
Ms. Johnson	Yes		

Motion carried.

- ▶ Proposal for work on the exterior soffit, concrete improvements, and rear patio shelter of Fairmont City by Miller & Maack.

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

HIRE MILLER & MAACK TO REPAIR EXTERIOR SOFFIT OF FAIRMONT CITY LOCATION.

A roll call was taken.

Mr. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Yes
Ms. Johnson	Yes		

Motion carried.

- ▶ Discussion of roof repairs of Collinsville Library from hail storm.

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

ACCEPT MARSOLF CONSTRUCTION TO FIX THE COLLINSVILLE LIBRARY ROOF.

A roll call was taken.

Mr. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Yes
Ms. Johnson	Yes		

- ▶ Friends of the Museum membership

A communication was received to join the Friends of the Museum at a number of different levels. There is no distinction between levels.

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

BECOME A BENEFACTOR FOR \$100 OF THE COLLINSVILLE HISTORICAL MUSEUM

A roll call was taken.

Mr. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Yes
Ms. Johnson	Yes		

Motion carried.

- ▶ Discussion of nominating a Trustee Emeritus was tabled until later because the decision required knowing the length of service for various former board members. Director Rhodes will look into this.

**Adjournment:**

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF AUG. 20, 2012.