



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: January 14, 2013

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Call to Order

President Wells presided and called the meeting 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

Members absent:

Ms. Nancy Gerstenecker

Others in attendance:

Barbara Rhodes, Director
Mark Schusky

Consent Items:

Minutes of the regular meeting of October 15, 2012 were presented.

Communications

- ▶ Paul Welch with a check for the amount of \$450 from the Library Foundation for water service to the Pan Statue Fountain.
- ▶ Pekin canceling our insurance because of three claims and explaining that we have coverage until March 2013.
- ▶ Alison Donnelly thanking the board for her Christmas bonus.

Librarian's Reports

- ▶ Director's Report, Adult Services Librarian Report, Fairmont City Library Branch Manager Report, Children's Librarian Report

Financial Reports

- ▶ The October through December bill list was presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Finance – We will need to move our money into an FDIC approved investment.

Personnel - No Report

Fundraiser - No Report

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

- ▶ Explanation for the need to move investments to an FDIC approved account.
- ▶ Investigate procedures for violence and/or disaster plans.
- ▶ Board reviewed the Mississippi Valley Library District audit for FY 2011-2012.
- ▶ Each board member in attendance received The Illinois Library Laws and Rules.

Action Items:

None

Adjournment:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JAN. 14, 2013.