



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

DATE: July 15, 2013

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Call to Order

Vice President Schusky presided and called the meeting to order.

Roll Call

Members present:

Ms. Janet Albertina
Mrs. Virginia York
Ms. Marie Johnson
Mr. Mark Schusky
Mrs. Susan Keller

Members absent:

Mr. Thomas Wells
Ms. Nancy Gerstenecker

Others in attendance:

Barbara Rhodes, Director

Consent Items:

Minutes of the regular meeting of June 17, 2013 were presented.

Communications

- Secretary of State Jesse White awarding the MVLD the FY2014 grant for the amount of \$12,500.00 For the Project Next Generation
- An email communication to Barbara Rhodes from Ron Jedda concerning a grant for the amount of \$2,000.00 to be used to convert the existing board room as part of the Juvenile Library with the agreement of the Library Board.

Librarian's Reports

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

Financial Reports

- 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 Mrs. Keller, seconded by Ms. Albertina to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

- The Board appointed Mrs. Keller and Mrs. York to audit Board minutes.
- No proposed items for next meeting's agenda

Action Items:

- Building Maintenance Ordinance

A motion was made by Mrs. York, seconded by Ms. Albertina to:

ACCEPT ORDINANCE NO. 13-03 AS WRITTEN.

A roll call was taken.

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

Motion carried.

Adjournment:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JULY 15, 2013.