



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

DATE: May 20, 2013

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

**Oath of Office**

Trustees Mark Schusky and Susan Keller were sworn into office by Secretary Virginia York.

**Call to Order**

President Wells presided and called the meeting to order.

**Roll Call**

Members present:

Mr. Thomas Wells  
Ms. Janet Albertina  
Mrs. Virginia York  
Ms. Nancy Gerstenecker  
Ms. Marie Johnson  
Mr. Mark Schusky  
Mrs. Susan Keller

Members absent:

None

Others in attendance:

Barbara Rhodes, Director  
Mr. Gary Keller

**Consent Items:**

Minutes of the regular meeting of March 18, 2013 were presented.

**Communications**

Secretary of State Jesse White awarding the MVLD the Per Capita Grant for \$36,100.32  
James Ritter thanking the library for choosing his t-shirt design as the winner of the contest  
The League of Women Voters expressing thanks for posting their voter's guide on the library website

**Librarian’s Reports**

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

**Financial Reports**

- ▶ The January 14 through March 17, 2013 bill list was presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

**Committee Reports**

Finance – No Report

Personnel - No Report

Fundraiser – President Wells suggested board members offer help with the upcoming Trivia Night in October. Mrs. Johnson discussed the possibility of a dinner to raise funds.

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

**Discussion Items:**

- \*Privacy/Confidentiality Ordinance revision, reread
- \*Orientation packets for board members

**Action Items:**

\*Transfer of \$30,000 from Reserve Fund to General Fund as preapproved in the FY2012-2013 budget for construction costs.

A motion was made by Mr. Schusky, seconded by Mrs. Johnson to:

TRANSFER \$30,000 FROM THE RESERVE FUND TO THE GENERAL FUND FOR CONSTRUCTION COSTS DURING THIS FISCAL YEAR.

A roll call was taken.

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

Mrs. Johnson                      Yes

Motion carried.

\*Installment of kiosk of the National Road Association history in the park area of the Fairmont City Library Center

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

ACCEPT THE INSTALLMENT OF THE KIOSK AT THE FAIRMONT CITY LIBRARY CENTER UNTIL IT CAN BE MOVED TO AN APPROPRIATE LOCATION AND TRANSFERRED TO THE VILLAGE OF FAIRMONT CITY AS PREARRANGED.

A roll call was taken.

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

**Adjournment:**

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MARCH 18, 2013.