



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: October 27, 2014

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Call to Order

President Wells presided and called the Public Input meeting to order.

Roll Call

Members present:

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

Members absent:

None

Others in attendance:

Wayne Reinagel (library staff)
Barbara Rhodes, Director
Katie Heaton, Manager of the Fairmont City Library

Consent Items:

Minutes of the regular meeting of Sept. 29, 2014 were presented.

Communications

Megan Harris sent a thank you note for gift cards received after the birth of her baby.

Librarian's Reports

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

Financial Reports

Bill list was present
General Fund Account was presented.
Gift Account was presented.

Committee Reports

Finance – No Report

Personnel - No Report

Fundraiser – No Report

Special Committees – Lorena Robles backed out of the renting of space to be used as a café in the Fairmont City Library.

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

- Friends of the Collinsville Library Center – Representatives were unable to attend. Discussion of what we want to speak with them about in January.
- Proposed items for next meeting – The Bank of Edwardsville renting space at Fairmont after a new offer.

Action Items:

- Levy Ordinance

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

APPROVE LEVY ORDINANCE.

A roll call 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.

- Christmas bonuses

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

CHRISTMAS BONUSES AT \$150 FOR ALL EMPLOYEES.

A roll call 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.

- The proposed vendor for the café space rental

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

GIVE THE COMMITTEE THE AUTHORITY TO MAKE THE DECISION AFTER FURTHER INTERVIEWS.

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 carries.

Adjournment:

ADJOURN THE MEETING OF OCTOBER 27, 2014.