



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

DATE: August 17, 2015

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Ms. Janet Albertina

Ms. Marie Johnson

Mr. Mark Schusky

Mr. Tom Wells

Mrs. Virginia York

Members absent:

Mrs. Susan Keller

Ms. Nancy Gerstenecker

Others in attendance:

Barbara Rhodes, Director

Katie Heaton

Call to Order

President Wells presided and called meeting to order.

Public Input

None

Consent Items:

Minutes of the meeting of July 20, 2015 were presented.

Communications – none

Librarians' Reports – Director's report and Managers' reports of the Collinsville and Fairmont City Library Centers were presented.

Financial Reports

< Bill list was presented

< General Fund Account was presented

< Gift account was presented

Committee Reports

Special Committees - It was decided that 2 board members would attend the upcoming meeting with representatives of The Bank of Edwardsville concerning questions Mrs. Heaton has about the renovations.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call was taken.

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

Motion carried.

Discussion Items:

< No topics of discussion were brought up for the next meeting.

Action Items:

< None

A motion was made by Ms. Albertina, seconded by Ms. Johnson to adjourn the meeting of August 17, 2015. All members were in favor.