



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

DATE: July 1, 2015 (Special Meeting)  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Library Center

**Roll Call**

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

Members absent:

Others in attendance:  
Barbara Rhodes, Director  
Bob DesPain

**Call to Order**

President Wells presided and called meeting to order.

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

APPROVE THE LEASE AGREEMENT FROM THE BANK OF EDWARDSVILLE AND GO FORWARD WITH THE PLANS.

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.

Mr. DesPain took this time to address the board concerning his views of where the board meetings are held.

President Wells asked for a motion to adjourn the meeting.

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

ADOURN THE MEETING OF JULY 1, 2015.

A roll call was taken.

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

Mrs. Keller	Yes
Mr. Schusky	Yes

Motion carried.

The meeting was adjourned.