



MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: August 15, 2016

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Ms. Janet Albertina

Ms. Marie Johnson

Members absent:

Ms. Nancy Gerstenecker

Mrs. Susan Keller (Via e-mail to Thomas Wells, resigned from the Board effective 08/15/16)

Vicky Hart, Director

Others in attendance:

Kyla Waltermire, Manager-Collinsville Memorial Library Center

Katie Heaton, Manager-Fairmont City Library Center

Call to Order

President Wells presided and called meeting to order.

Public Input

Oath of Office

- Administered Oath of Office to new Board member, Scott Penny, Jr.

Consent Items:

- Minutes of the meetings of June 20 and July 18, 2016 were presented.
- **CORRECTION** to July 18, 2016 Board of Trustees' meeting minutes under "APPROVE THE CONSENT ITEMS IN ENTIRETY". A motion was made by Mr. Schusky, (**not Mrs. Schusky**), seconded by Ms. Gerstenecker.

Communications -

- Thank you letter from the Collinsville Food Pantry for our donation of \$760.62 from the Collinsville Library's Food for Fines program.
- Two written complaints about staff.
- Notice of the 2016 Amendment to the City of Collinsville TIF Redevelopment Project Area No. 1.
- Letter from the Collinsville Historical Museum regarding landscaping/rainwater runoff and location of picnic table located outside the Library's lower level entry/exit area.

- E-mail from Congressman John Shimkus' office. Congressman Shimkus has submitted the Collinsville Memorial Library to the Institute of Museum and Library Services to receive the National Medal for Museum and Library Service.
- Alert regarding FOIA Amendment that will be in effect on January 1, 2017.

**Minutes – Board of Trustees’ Meeting
August 15, 2016**

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 -

- Finance
- Personnel – Ashley Hylsky looking for another job with more hours.
- Fundraiser
- Special Committees – Centennial History Walk/Eagle Scout Project is in the final phase.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call was taken.

Mr. Wells	Yes	Ms. Johnson	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Yes		

Motion carried.

Discussion Items:

- IMRF clarified for Scott Penny, Jr.
- Overdrive consortium change is up and running.
- Proposed items for next meeting’s agenda:
 - Collinsville Historical Museum issues.
 - Staff /complaints.
 - Increase MVLD Board meetings.
 - Vacant Board seat.
 - MVLD Board & Staff Christmas party, Friday, December 23, 2016.

Action Items:

None.

Adjournment:

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

ADJOURN THE MEETING OF AUGUST 15, 2016

Motion passed.