

MINUTES of the BOARD OF TRUSTEES MEETING

Date: June 20, 2016

Time: 7:00 p.m.

Place: Collinsville Memorial Library Center

Roll Call

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Mrs. Susan Keller

Ms. Jan Albertina

Members absent:

Ms. Nancy Gerstenecker

Ms. Marie Johnson

Others in attendance:

Vicky Hart, Director

Call to Order

President Wells presided and called meeting to order.

Public Input

Randy Smith expressed concerns with new homebound service application rules. President Wells and Vicky Hart advised the issue would be looked into.

Killian Weir declared interest in being considered for the open Library Trustee position due to Virginia York's resignation.

Consent Items:

Minutes of the meeting of May 16, 2016 were presented.

Communications –

Librarian's Reports – Director's report and Manager's 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 – no report

Special Committees – no report

A motion was made by Mr. Wells and seconded by Mrs. Keller to:

Approve the consent items in entirety.

A roll call was taken.

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

Motion carried.

Discussion Items:

Changes to Fairmont library hours were discussed.

Vicky has acquired the Official Library Seal.

Action Items:

Brief bios were provided by Gary Keller and Scott E. Penny Jr. indicating they were interested in the open trustee position.

A motion was made by Mr. Wells and seconded by Ms. Albertina to table the decision for new board member until the next meeting.

A roll call was taken

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

Motion carried.

The board officers were elected as follows: Tom Wells, President; Mark Schusky, Vice-President; Marie Johnson, Secretary; Susan Keller, Treasurer.

A motion was made by Mrs. Keller and seconded by Ms. Albertina to Approve Ordinance No. 15-07 PREVAILING WAGE ORDINANCE.

A roll call was taken

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

Motion carried.

A motion was made by Mr Schusky and seconded by Mrs. Keller to approve Ordinance No. 15-06 concerning regular meeting dates for the Mississippi Valley District Board of Trustees.

A roll call was taken

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

Motion carried.

A motion was made by Mr. Wells and seconded by Ms. Albertina to approve the budget.

A roll call was taken

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

Motion carried.

Adjournment

A motion was made by Mr. Wells and seconded by Mrs. Keller to adjourn the meeting of June 20, 2016. All were in favor.