

APRIL_2004

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: April 19, 2004

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Public Library Board Meeting Room

Call to Order

President Funkhouser presided and called the meeting to order at 7:00 p.m.

Roll Call

Members present:

Mr. Ted Funkhouser

Mr. Norman Schiller

Mrs. Mary Ellen Fedder

Mr. David Bohnenstiehl

Ms. Laura Herr

Mrs. Patricia McChristian

Mrs. Alice Hayes

Ms. Nicole Hayes

Members absent:

Mrs. Margaret Cadagin

Others present:

Mrs. Barbara Rhodes, Director

Ms. Charm Ruhnke, Consultant from the Lewis and Clark Library System

Consent Items

1. Minutes of March 15, 2004 were presented.

2. April Bill list in the amount of \$13,180.63 was presented. No discussion.

3. Communications

Thank note from Mrs. Judy Dunne for the Blum House luncheon and a donation for the Foundation.

4. Librarian's Reports

Mrs. Rhodes presented her written report.

The statistical and narrative reports were accepted as presented.

Reports from Maureen Schreiber and Katie Heaton were presented.

5. Finance Gift and Reserve Fund Accounts Report was presented.

A motion was made by Mr. Schiller, seconded by Mrs. McChristian, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Funkhouser Yes

Mr. Bohnenstiehl Yes

Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.

Committee Reports

1. Lewis and Clark Library System

Mr. Schiller invited other Board members to attend Legislation Day in Springfield on Wednesday.

2. Maintenance

Two dead trees on backlot will be removed

3. Foundation/Blum House - No Report

4. Museum/Friends Groups - No Report

Discussion Items

First reading of New policy for the Irving Dilliard Office for an amendment to the Library's policies. Referred to next meeting.

Charm Ruhnke, Consultant from the Lewis and Clark Library System, presented information on Library Districts and answered questions posed by the Board.

Action Items

Recommendation as reviewed at the March Board of Trustee's meeting for Rental policy of public use areas of the Library amendment to the policies was presented.

A motion was made by Mr. Schiller, seconded by Mrs. A.Hayes, to:

ACCEPT THE RECOMMENDATION AS OUTLINED IN THE REVISED POLICY SECTION 7.4.4 FLORENCE BURKHOLDER COMMUNITY ROOM POLICIES FOR ROOM CHARGES AND USAGE BY GROUPS, ORGANIZATIONS, AND BUSINESSES.

A roll call vote was taken.

Mr. Funkhouser Yes
Mr. Bohnenstiehl Yes
Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.
Adjournment

A motion was made by Mr. Schiller, seconded by Mr. Bohnenstiehl, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF APRIL 19, 2004.
Motion carried.