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
Mr. David Bohnenstiehl
Ms. Nicole Hayes
Mrs. Patricia McChristian
Mrs. Alice Hayes

Members absent:
Mrs. Margaret Cadagin
Mrs. Mary Ellen Fedder
Ms. Laura Herr

Others present:
Mrs. Barbara Rhodes, Director

Consent Items
1. Minutes of June 21, 2004 were presented.

2. June Bill list in the amount of $17,288.59 was presented. No discussion.

3. Communications - None received

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.
Report from Gary Clark, Manager of the Blum House
5. Finance
Gift and Reserve Fund Accounts Report was presented.
General Fund Account was presented.
A motion was made by Mr. Schiller, seconded by Mr. Bohnenstiehl, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.
A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Yes
Mrs. Fedder Absent
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Absent
Mrs. N. Hayes Yes
Motion carried.

Committee Reports

1. Lewis and Clark Library System - No report

2. Personnel
A motion was made by Mr. Schiller, seconded by Ms. Hayes, to:
ENTER A CLOSED SESSION PURSUANT TO SECTION 2, ILLINOIS OPEN MEETINGS ACT, PARAGRAPH 2(1) PERSONNEL
A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Yes
Mrs. Fedder Absent
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Absent
Mrs. N. Hayes Yes
Motion carried.

3. Maintenance - No report

4. Foundation/Blum House - No report
5. Museum/Friends Groups - No report

Discussion Items
No Business

Action Items
No Business

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