Call to Order
Vice-President McChristian 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
Mrs. Margaret Cadagin
Ms. Laura Herr
Mrs. Patricia McChristian
Mrs. Alice Hayes
Ms. Nicole Hayes

Members absent:
Mr. David Bohnenstiehl

Others present:
Mrs. Barbara Rhodes, Director

Consent Items
1. Minutes of February 9, 2004 were presented. Error of attendance was noted - President Funkhouser was not in attendance at the February meeting and Vice-President McChristian was residing.

2. March Bill list in the amount of $38,188.52 was presented. No discussion.

1. Communications – None

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, Blum House Manager was presented.
5. Finance Gift and Reserve Fund Accounts Report was presented.
A motion was made by Mrs. Cadagin, seconded by Mrs. McChristian, to:
ALLOW MILDRED GALLOWAY’S BEQUEST OF $3,573.21 TO PURCHASE JUVENILE
DVDS AND MUSIC CDS.
Motion carried.

A motion was made by Mr. Schiller, seconded by Mrs. A. Hayes, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.
A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Absent
Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.

Committee Reports
5. Lewis and Clark Library System
Lewis and Clark and the Shawnee Systems are combining to integrate their automation systems
into one system. Demonstrations for the competing systems are being set up.

2. Maintenance
More estimates needed on cupola repairs and sidewalk repairs.

3. Foundation/Blum House - No Report

4. Museum/Friends Groups
Mr. Schiller informed that the Board that he volunteered them to serve the Friends of the Library
Soup and Salad on April 13th. All help would be welcome and he encouraged all to attend.

Discussion Items
First reading of New rental policy for the Community Room for an amendment to the Library’s
policies. Referred to next meeting.
The Board will discuss Library governance at the next meeting including the decision in this
fiscal year to convert to a District Library.
Action Items
Recommendation as reviewed at the February Board of Trustee’s meeting for Attendance of
Board of Trustees amendment to the policies was presented.
A motion was made by Mrs. McChristian, seconded by Mr. Schiller, to:
ACCEPT THE RECOMMENDATION AS OUTLINED WITH ARTICLE I. SECTION 4.
ATTENDANCE OF BOARD OF TRUSTEES TO READ IN PART THAT “...DECLARE A
BOARD POSITION VACANT IF A TRUSTEE FAILS TO ATTEND FIVE MEETINGS
DURING THE FISCAL YEAR WHETHER EXCUSED OR UNEXCUSED.”
A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Absent
Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.

Recommendation to increase fines and some fees was presented by Mrs. Rhodes.
A motion was made by Mrs. Mr. Schiller, seconded by Mrs. McChristian, to;
RAISE FINES TO $.10 PER DAY FOR ALL ITEMS EXCEPT EXPRESS BOOKS WHICH
WILL REMAIN $.25 PER DAY. IF AN ITEM IS LOST OR DAMAGED, A $5.00
PROCESSING FEE SHOULD BE INCLUDED IN THE PRICE OF THE ITEM TO COVER
THE COST OF REPLACEMENT. THIS FEE WILL BE WAIVED FOR PAPERBACKS AND
ISSUES OF PERIODICALS.
A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Absent
Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.

Phenolic Consulting bid for replacement of roof on 1988 addition will be placed on hold until
roofing consultants give a recommendation.
Request by the Friends of the Museum to place a new building on part of the back Library lot
was reintroduced.
A motion was made by Mr. Funkhouser, seconded by Mr. Schiller, to:
DONATE PART OF THE BACKLOT OF THE LIBRARY FOR THE CONSTRUCTION OF A
NEW COLLINSVILLE HISTORICAL MUSEUM UNDER THE AGREEMENT THAT IF FOR ANY REASON THAT THE BUILDING AT SOME FUTURE TIME IS PLACED FOR SALE BY THE MUSEUM THAT THE LOT WILL REVERT BACK TO THE OWNERSHIP OF THE LIBRARY AND THE LIBRARY WILL BE OFFERED FIRST CHANCE TO PURCHASE THE BUILDING AT FAIR MARKET VALUE.

A roll call vote was taken.

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

Motion carried.

Adjournment

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


Motion carried.