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
Mrs. Margaret Cadagin

Members absent:
None

Others present:
Mrs. Barbara Rhodes, Director

Consent Items
1. Minutes of April 19, 2004 were presented.

2. May Bill list in the amount of $13,622.13 was presented. No discussion.

3. Communications
Communication from Jesse White, Secretary of State, congratulating Maureen Schreiber, Youth Services Librarian, on the award of the Penny Severns Summer Family Literacy Grant.

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, House 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 Ms. N.Hayes, 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 Yes
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.

Committee Reports
1. Lewis and Clark Library System
Mr. Schiller reported on Mrs. Rhodes and his trip to Springfield for Legislation Days

2. Maintenance - No report

3. Foundation/Blum House
The Woman’s Club have worked very diligently on the Blum House lawn and continue to water and retain the improvements.

4. Museum/Friends Groups - No Report

Discussion Items
First reading of New policy for the Collinsville Memorial Public Library Foundation for an amendment to the Library’s policies. Referred to next meeting.
Mrs. Cadagin attended the Tree Adoption ceremony on behalf of the Library. A red maple was planted on the grounds this year.

Action Items
Recommendation as reviewed at the April Board of Trustee’s meeting for the Irving Dilliard Room 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 FOR
SECTION 9 “THE IRVING DILLIARD OFFICE” POLICY, 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 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. Fedder, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MAY 17, 2004.
Motion carried.