MINUTES of the BOARD OF TRUSTEE’S MEETING
DATE: October 18, 2004
TIME: 7:07 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
Ms. Nicole Hayes
Mrs. Patricia McChristian
Mrs. Alice Hayes
Mrs. Margaret Cadagin
Ms. Laura Herr

Members absent:
Mr. David Bohnenstiehl

Others present:
Mrs. Barbara Rhodes, Director
Mr. Philips Lenzini, Lawyer

Consent Items
1. Minutes of September 20, 2004 were presented.

2. Communications
Thank you notes from food pantry and schools for recent programs

3. Librarian’s Reports
Mrs. Rhodes presented her written report.
The statistical and narrative reports were accepted as presented.
Report from Maureen Schreiber was presented.
Report from Gary Clark, Manager of the Blum House

4. Finance October Bill list in the amount of $17,332.34 was presented. General Fund Account was presented.
A motion was made by Mr. Schiller, seconded by Ms. Herr, 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
Mr. Schiller attended meetings in Springfield with Directors and the Presidents of the Library Systems to discuss future of libraries throughout Illinois.

2. Personnel - No report

3. Maintenance - No report

4. Foundation/Blum House - No report

5. Museum/Friends Groups - No report

Discussion Items
Presented Maintenance scope of work for the library building that will be presented for TIF funding.
Action Items

A motion was made by Mr. Schiller, seconded by Mrs. McChristian, to:
THAT THE DISTRICT LIBRARY SHALL ADOPT AND INCORPORATE HEREIN BY REFERENCE THERETO, ALL OF THE ORDINANCES, RESOLUTIONS POLICIES AND PRACTICES OF ITS PREDECESSOR, THE COLLINSVILLE MEMORIAL PUBLIC LIBRARY, FOR THE GOVERNANCE AND OPERATION OF THE COLLINSVILLE MEMORIAL PUBLIC LIBRARY DISTRICT, UNLESS AND UNTIL THE DISTRICT LIBRARY HAS APPROVED REPLACEMENT ORDINANCES, RESOLUTIONS, RULES OR POLICIES EXPRESSLY, OR ADOPTED SUCH TO ADDRESS THE SCOPE OF THE PRECEDING PRACTICES.

A roll call vote was taken.

Mr. Funkhouser Yes
Mr. Bohnenstein 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.

A motion was made by Mr. Schiller, seconded by Mrs. A. Hayes, to:
ACCEPT MEETING DATE ORDINANCE 04-01.

A roll call vote was taken.

Mr. Funkhouser Yes
Mr. Bohnenstein 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.

A motion was made by Mr. Schiller, seconded by Mrs. Fedder, to:
ACCEPT THE WORKING CASH ORDINANCE 04-02.

A roll call vote was taken.

Mr. Funkhouser Yes
Mr. Bohnenstein Absent
Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Yes

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

A motion was made by Mr. Schiller, seconded by Ms. Herr, to:
ACCEPT THE BUILDING MAINTENANCE ORDINANCE 04-03.
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.

A motion was made by Mr. Schiller, seconded by Mrs. Fedder, to:
ACCEPT THE BUDGET AND APPROPRIATION ORDINANCE 04-04.
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 Ms. N. Hayes, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCTOBER 18, 2004.
Motion carried.