APRIL_2005
MINUTES of the BOARD OF TRUSTEE’S MEETING
DATE: April 18, 2005
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Public Library District’s Board Meeting Room

Call to Order
Vice-President McChristian presided and called the meeting to order at 7:00 p.m.

Roll Call
Members present:
Mrs. Patricia McChristian
Mr. Norman Schiller
Ms. Laura Herr
Mrs. Alice Hayes

Members absent:
Mrs. Mary Ellen Fedder
Mr. Ted Funkhouser
Mr. David Bohnenstiehl
Mrs. Margaret Cadagin
Ms. Nicole Hayes

Others present:
Mrs. Barbara Rhodes, Director
Mr. Gary Keller

Consent Items

1. Minutes of March 21, 2005 were presented.

2. Communications
Resignation letter from Mr. Ted Funkhouser, President

3. Librarian’s Reports
Librarian Barbara Rhodes presented her report and statistics.
Dates for Closing to convert to the new Automation have changed to May 22-23, 2005.
Report from Maureen Schreiber on the Children’s Library and Programming
Report from Gary Clark, Manager of the Blum House

4. Finance
March Bill list in the amount of $18,356.29 was presented.
General Fund Account was presented.
Gift and Reserve Fund Accounts were 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 Absent
Mr. Bohnenstiehl Absent
Mrs. Fedder Absent
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Absent
Motion carried.

Committee Reports

1. Lewis and Clark Library System - No report

2. Personnel - No report

3. Maintenance - No report

4. Foundation/Blum House - No report

5. Museum/Friends Groups - No report

Discussion Items
Todd Hall will remain the person who will cut the grass.

Action Items
A motion was made by Mr. Schiller, seconded by Mrs. A. Hayes, to:
ACCEPT POLICIES 6 AND 7 AS PRESENTED.
A roll call vote was taken.
Mr. Funkhouser Absent
Mr. Bohnenstiehl Absent
Mrs. Fedder Absent
Mrs. McChristian Yes
A motion was made by Mr. Schiller, seconded by Mrs. McChristian, to:
ACCEPT ORDINANCE #04-08 AUTHORIZATION OF TAX ANTICIPATION WARRANTS
AND TO ISSUE THE FIRST TAX ANTICIPATION WARRANT #04-01 FOR $20,000.
A roll call vote was taken.
Mr. Funkhouser Absent
Mr. Bohnenstiehl Absent
Mrs. Fedder Absent
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Absent
Motion carried.

Adjournment
A motion was made by Mr. Schiller, seconded by Ms. Herr, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF APRIL 18, 2005.
Motion carried.