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
Mr. Gary Keller
Mr. Howard Dartt
Ms. Laura Herr

Members absent:
Mrs. Alice Hayes
Mrs. Mary Ellen Fedder

Others present:
Mrs. Barbara Rhodes, Director

Consent Items

1. Minutes of June 20, 2005 were presented.

2. Communications
Letter of concern from Mary Sue Schusky on the condition of the fountain

3. Librarian’s Reports
Librarian Barbara Rhodes presented her report.
Report from Maureen Schreiber on the Children’s Library and Programming
Report from Gary Clark, Manager of the Blum House

4. Finance
July Bill list in the amount of $13,891.15 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.
Mrs. McChrsitian Yes
Mr. Schiller Yes
Mrs. Fedder Absent
Ms. Herr Yes
Mrs. Hayes Absent
Mr. Keller Yes
Mr. Dartt Yes

Motion carried.

Committee Reports

1. Lewis and Clark Library System
Mr. Schiller reported on the System’s search for a new Director and the efforts of the System staff to ‘get the bugs’ out of the new Millennium Automation System.

2. Personnel
Pres. McChristian appointed Ms. Herr to be the contact of the Personnel Committee.

3. Maintenance - No report

4. Foundation/Blum House
Pres. McChristian will be the contact for any business with the Blum House and its manager.

5. Museum/Friends Groups - No report

Discussion Items
Discussion on the continuing problems with the Fountain; Missouri Machinery will be called back in for another estimate. Exterior sign estimates will also be sought for next meeting. Preliminary budget for Fy 2005-06 was handed out and reviewed. Library policies were handed out for review for next meeting. The only change throughout the policies was the name change from Collinsville Memorial Public Library District to Mississippi Valley Public Library District.

Action Items
A motion was made by Mr. Schiller, seconded by Mr. Dartt, to:
ADOPT ORDINANCE NO. 05-03 FY 2005 PREVAILING WAGE.

A roll call vote was taken.
Mrs. McChrsitian Yes
Mr. Schiller Yes
Mrs. Fedder Absent
Ms. Herr Yes
Mrs. Hayes Absent
Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr Schiller, seconded by Mr. Dartt, to:
ADOPT ORDINANCE NO. 05-04 FY 2005 BUILDING AND MAINTENANCE TAX.
A roll call vote was taken.
Mrs. McChrsitian Yes
Mr. Schiller Yes
Mrs. Fedder Absent
Ms. Herr Yes
Mrs. Hayes Absent
Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr Schiller, seconded by Mr. Keller, to:
ADOPT ORDINANCE NO. 05-05 FY 2005 SPECIAL RESERVE FUND.
A roll call vote was taken.
Mrs. McChrsitian Yes
Mr. Schiller Yes
Mrs. Fedder Absent
Ms. Herr Yes
Mrs. Hayes Absent
Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr Dartt, seconded by Ms. Herr, to:
ADOPT ORDINANCE NO. 05-06 FY 2005 SPECIAL RESERVE FUND PLAN.
A roll call vote was taken.
Mrs. McChrsitian Yes
Mr. Schiller Yes
Mrs. Fedder Absent
Ms. Herr Yes
Mrs. Hayes Absent
Mr. Keller Yes
Mr. Dartt Yes
Motion carried.
A motion was made by Mr. Schiller, seconded by Ms. Herr, to:
REPAYMENT OF TAX APPROPRIATION LOAN OF $60,000 WITH INTEREST OF $446.16 TO THE BANK OF
EDWARDSVILLE.
A roll call vote was taken.
Mrs. McChrsitian Yes
Mr. Schiller Yes
Mrs. Fedder Absent
Ms. Herr Yes
Mrs. Hayes Absent
Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr Schiller, seconded by Mr. Dartt, to:
ACCEPT THE CREDIT OF $1,000 IN LIEU OF A WARRANTY ON THE OUTSIDE RAILING AS AN AMENDMENT
TO THE CONTRACT WITH MJC CONTRACTORS.
A roll call vote was taken.
Mrs. McChrsitian Yes
Mr. Schiller Yes
Mrs. Fedder Absent
Ms. Herr Yes
Mrs. Hayes Absent
Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

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