

FEBRUARY_2006

MINUTES of the
BOARD OF TRUSTEE'S MEETING

DATE: February 13, 2006

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Public Library Center's Board Meeting Room

Call to Order

President McChristian presided and called the meeting to order.

Roll Call

Members present:

Mrs. Patricia McChristian

Mr. Norman Schiller

Mr. Gary Keller

Mrs. Alice Hayes

Mr. Howard Dartt

Mrs. Mary Ellen Fedder

Members absent:

Ms. Laura Herr

Others present:

Mrs. Barbara Rhodes, Director

Mary Beth Boyce and Robert Clark, Staff members

Consent Items

1. Minutes of regular meeting January 9, 2006.

2. Communications

Letter from the Illinois State Library announcing the award of a Per Capita Grant for FY 2006 for the amount of \$30426.67.

3. Librarian's Reports

Librarian Barbara Rhodes presented her report.

Report from Maureen Schreiber on the Children's Library and Programming

Report from Katie Heaton on the success of the Old Time Radio Show run by Robert Clark

Report from Gary Clark, Manager of the Blum House

4. Finance

February Bill list in the amount of \$30,324.55 was presented.
General Fund Account was presented.
Gift and Reserve Fund Accounts were presented.

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Absent

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Yes

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

Policy 7 Part time employee absences were reviewed and table for further evaluation

Action Items

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:

**APPROVE THE INCREASE ON BUILDING LIABILITY TO REFLECT TOTAL
REPLACEMENT COSTS ON THE LIBRARY BUILDING AND ON THE BLUM HOUSE.**

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Absent

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
ACCEPT THE PROPOSAL OF HALL'S LAWN SERVICE FOR GRASS CUTTING
SERVICES FOR THE SUMMER OF 2006.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Absent Ms. Herr Absent

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt 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 FEBRUARY 13,
2006.

Motion carried.