

SEPTEMBER\_2006

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: September 18, 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

Mrs. Alice Hayes

Mr. Howard Dartt

Ms. Laura Herr

Mr. Norman Schiller

Mrs. Mary Ellen Fedder

Mr. Gary Keller

Members absent:

None

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

1. Minutes of regular meeting August 21, 2006.

2. Communications

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

Report given from the Book of Accolades

4. Finance

September Bill list was presented.

General Fund Account was presented.

Gift Account was presented.

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

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Yes

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

### Committee Reports

1. Lewis and Clark Library System – No report

2. Personnel

Anne Lochmann, clerk, left without a letter of resignation or notice.

3. Maintenance – No report

4. Foundation/Blum House - No report

5. Museum/Friends Groups – No report

### Discussion Items

Mrs. Rhodes presented the possibilities of Custodial Care contractual service and Grounds Keeper contractual service. Opinions were given by the Board and Mrs. Rhodes was instructed to hire the appropriate service that could furnish the proper documentation and credentials.

### Action Items

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

ADOPT ORDINANCE 06-06 TAX LEVY ORDINANCE.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Yes

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

A motion was made by Mr. Schiller, seconded by Mrs. Hayes, to:  
GIVE PERMISSION TO PRES. MCCHRISTIAN AND SEC. KELLER TO SIGN THE  
ACCOMMODATION AGREEMENT AND TEMPORARY EASEMENT IF THEY FIND  
THAT ALL OTHER PARTIES ARE FULFILLING THEIR AGREEMENTS.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Yes

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

Table any decision on the Fountain Repair until at least February.

Adjournment

A motion was made by Mr. Schiller, seconded by Ms. Herr, to:  
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER  
18, 2006.

Motion carried.