FEBRUARY_2007
MINUTES of the BOARD OF TRUSTEE’S MEETING
DATE: February 26, 2007
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. Howard Dartt
Mr. Norman Schiller
Mrs. Mary Ellen Fedder
Mr. Gary Keller

Members absent:
Ms. Laura Herr
Mrs. Alice Hayes

Others present:
Mrs. Barbara Rhodes, Director
Gary Kusmierczak, Representative of Unit 10 School Board

Consent Items


2. Communications - none presented

3. Librarian’s Reports
   Director’s Report
   Youth Service’s report
   Blum House manager’s report

4. Finance
   February Bill lists were presented.
   General Fund Account was presented.
   Gift Account was presented.
A motion was made by Mr. Schiller, seconded by Mrs. Fedder, 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 Absent Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

Committee Reports

1. Lewis and Clark Library System
Mr. Schiller attended a Trustee workshop at Fairview Heights Library.
April 19th will be Legislative Day in Springfield, all trustees are encouraged to attend.

2. Personnel – No report

3. Maintenance – No report

4. Foundation/Blum House

5. Museum/Friends Groups – No report

Discussion Items
Gary Kusmierczak representing the Collinsville Unit 10 School Board talked to the Board about
tax appeals and how they hurt public bodies. The School Board’s fight to stop businesses from
appealing their taxes requires attorney intervention. Mr. Kusmierczak presented the idea that all
public bodies involved could possibly share the cost of the fight to stop the appeal process. The
Board pointed out that our share of that amount would be .0015 which would not be worth the
paperwork to figure out our share of the costs.

Action Items
A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
A roll call vote was taken.
Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Yes Ms. Herr Absent
Mrs. Hayes Absent Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Mr. Dartt, to:
APPROVE AMENDING PERSONNEL POLICY 7.2.2.
A roll call vote was taken.
Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Yes Ms. Herr Absent
Mrs. Hayes Absent Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Mrs. Fedder, to:
ESTABLISH A NON-RESIDENT FEE OF $85.00.
A roll call vote was taken.
Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Yes Ms. Herr Absent
Mrs. Hayes Absent Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

Installation of the dishwasher in the Kitchen was tabled pending more information.

Adjournment
A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF FEBRUARY 26, 2007.
Motion carried.