

JULY_2007

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: July 16, 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

Mrs. Alice Hayes

Mr. Gary Keller

Mr. Norman Schiller

Ms. Laura Herr

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Mrs. Barbara Rhodes, Director

Robert Herr, Mr. & Mrs. E. Schusky, and Trudi Monroe

Consent Items

Minutes of regular meeting June 11, 2007.

Communications – None

Librarian's Reports

Director's Report

Youth Services Librarian report

Finance

June Bill list was presented.

General Fund Account was presented.

Gift Account was 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. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Absent Ms. Herr Yes
Mrs. Hayes Yes Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

Committee Reports

1. Lewis and Clark Library System
Mr. Schiller reported that he has been elected Treasurer of the System Board.

2. Personnel – No report

3. Maintenance – No report

4. Friends of the Collinsville Memorial Library Center
The Annual Book Sale grossed \$4765.85 (a new record)

Discussion Items

The Fountain

The Citizens present expressed their concerns about the loss of the water feature around the Pan Landmark. The Board agreed to set up an Exploratory Committee to investigate the possibilities of retaining the feature and finding funding for it. President McChristian volunteered to meet with them and talk about suggestions.

The Board and Staff picnic will be held on September 16, 2007 at Woodland Park. The Library will provide the drinks and the meat and the rest will bring covered dishes.

The Budget & Appropriation Ordinance was given to the Board for examination

Fairmont City

The building on 36th and Maple may not be a possibility for a library and the lack of funds or grants at the moment may make a new building impossible. Still investigating all possibilities.

Action Items

A motion was made by Mr. Schiller, seconded by Mrs. Hayes, to:
APPROVE THE ANNUAL REPORT FOR THE STATE OF ILLINOIS.

A roll call vote was taken.
Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Absent Ms. Herr Yes

Mrs. Hayes Yes Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Mr. Dartt, to:
APPROVE THE TRANSFER OF FUNDS FROM SELECTED ACCOUNTS TO THE
RESERVE ACCOUNT.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Absent Ms. Herr Yes
Mrs. Hayes Yes Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Mr. Dartt, to:
APPROVE THE DISASTER PLAN FOR THE COLLINSVILLE LIBRARY CENTER AND
THE BLUM HOUSE.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Absent 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:
ADOPT ORDINANCE 07-03 FOR BUILDING MAINTENANCE.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Absent Ms. Herr Yes
Mrs. Hayes Yes Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

Adjournment

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JULY 16, 2007.
Motion carried.