

OCTOBER_2007

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: October 22, 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. Mary Ellen Fedder

Mr. Gary Keller

Mr. Norman Schiller

Ms. Laura Herr

Members absent:

Mrs. Alice Hayes

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of regular meeting September 17, 2007.

Communications

Historic Preservation Committee asking for interest in having our buildings in the Collinsville Historic

Landmark program.

Librarian's Reports

Director's Report

Youth Services Librarian report

Finance

October Bill list was presented.

General Fund Account was presented.

Gift Account was presented.

Committee Reports

Lewis and Clark Library System

Mr. Schiller reported that the System is operating on a deficit budget and will remain in trouble financially for next year.

Personnel

Three clerks have resigned. Will start the process to replace them.

Maintenance – No report

Special Committees

Blum House

Bode family asking for special pricing since they had talked to Gary Clark and he had not recorded

their rental request. The board agreed to allowing \$150 rental price.

Pan Fountain (Collinsville Library Foundation)

Reported \$26,800 in donations

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 Yes

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

Discussion Items

Roofs of Library and Blum House

Mr. Schiller wanted the Board to realize that the roofs of both the buildings are in need of serious consideration for the next year.

Action Items

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

GIVE A MONETARY GIFT OF \$100 TO EACH STAFF MEMBER FROM THE GIFT FUND.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Yes

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

Requests for Reduction of assessed value hearings

Our lawyer explained that there would be negligible benefit to fighting this request.

A motion was made by Mr. Dartt, seconded by Mr. Keller, to:
GIVE A \$10,000 DONATION FROM THE BUILDING FUND TO THE COLLINSVILLE
MEMORIAL
PUBLIC LIBRARY FOUNDATION FOR THE PAN FOUNTAIN RESTORATION.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes 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. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCTOBER 22,
2007.

Motion carried.