



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: August 18, 2008
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. Gary Keller
Mrs. Mary Ellen Fedder
Mrs. Alice Hayes
Ms. Laura Herr

Members absent:

Mr. Norman Schiller

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of regular meeting July 21, 2008 presented.

Communications

Librarian's Reports

- ▶ Director's Report
- ▶ Youth Services Librarian Report

Finance

- ▶ August Bill list was presented
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Lewis and Clark Library System - No report

Personnel - No report

Maintenance

- ▶ **Boiler has a major leak and needs to be repaired before the cold weather season.**
- ▶ **Fountain is nearing completion; Pan is still in Missouri.**
- ▶ **Brion Brown is working on the grounds and cutting the lawn.**
- ▶ **AAIC has indicated that the library and the Blum House roofs could cost as much as \$167,000 . The Board decided that we would need a grant to accomplish that amount.**

Special Committees - No report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items

- ▶ **Fairmont City Library Center at the American Legion Hall at 2870 N. 44th St.**
Ribbon Cutting and Open House on August 24th . Opening Day on August 26th .
- ▶ **Board and Staff Picnic**
Annual Picnic at the Fairmont City American Legion pavilion by the Library Center on Sunday, September 14, 2008 at 2:00pm. The Board also will hold a short meeting during their attendance at the Picnic in the Library Center as a substitute for their regular September meeting at the Collinsville Library Center. This change will be posted and advertised.

Action Items

- ▶ **Ordinance 08-04 Budget and Appropriation Ordinance**
Board reviewed the ordinance and had no questions.

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

APPROVE ORDINANCE 08-04 BUDGET AND APPROPRIATION ORDINANCE FOR FY 2008-2009.

A roll call vote was taken.

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

Motion carried.

- ▶ **Transfer of funds from the Reserve Fund to the General Fund**

A motion was made by Ms. Herr, seconded by Mrs. Fedder, to:

TRANSFER OF FUNDS FROM THE RESERVE ACCOUNT TO THE GENERAL ACCOUNT FOR CAPITAL EXPENSES OF \$18,832 FOR THE FAIRMONT CITY LIBRARY CENTER RENOVATION.

A roll call vote was taken.

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

Motion carried.

Adjournment

A motion was made by Mrs. Fedder, seconded by Ms. Herr, to:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF AUGUST 18, 2008.