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.

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<td>Mrs. McChristian</td>
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<td>Mrs. Fedder</td>
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<td>Mrs. Hayes</td>
<td>Yes</td>
<td>Mr. Keller</td>
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<td>Mr. Dartt</td>
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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.

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<td>Mrs. McChristian</td>
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<td>Mrs. Fedder</td>
<td>Yes</td>
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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.