



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: July 21, 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

Members absent:

Mr. Norman Schiller
Ms. Laura Herr

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of regular meeting June 16, 2008 presented.

Communications

- ▶ Letter from Lewis and Clark Library System congratulating Norm Schiller on his participation on the Lewis & Clark Library System Board of Directors.

Librarian's Reports

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

Finance

- ▶ July 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

- ▶ **Pan Fountain has been torn out and construction to replace it will begin immediately.**

Special Committees - No report

A motion was made by Mrs. Fedder, seconded by Mr. Dartt, to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items

- ▶ **Roofs of Library and Blum House**
No report.
- ▶ **Fairmont City Library Center**
Everything going according to schedule.
- ▶ **Ordinance 08-04 Budget and Appropriation Ordinance preview**
Ordinance is now ready for Board and public review.
- ▶ **Board and Staff Picnic**
Agreement to hold the Annual Picnic at the Fairmont City American Legion pavilion by the Library Center on Sunday, September 14, 2008 at 3:00pm. 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 08-03 Building Maintenance Ordinance**
Board reviewed the ordinance and had no questions.

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

APPROVE ORDINANCE 08-03 BUILDING MAINTENANCE ORDINANCE FOR FY 2008-2009.

A roll call vote was taken.

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

Motion carried.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JULY 21, 2008.