



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: March 17, 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
Mrs. Alice Hayes
Mr. Howard Dartt
Mrs. Mary Ellen Fedder
Mr. Norman Schiller
Ms. Laura Herr

Members absent:

Mr. Gary Keller

Others present:

Mrs. Barbara Rhodes, Director
Time Abeln, PacVan representative

Consent Items

Minutes of regular meeting January 14, 2008.

Communications

Letter of acknowledgment of interest in applying for Construction Grant from the IL State Library.

Librarian's Reports

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

Finance

- ▶ February and March Bill lists were presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports:

Lewis and Clark Library System - No report

Personnel - No report

Maintenance - No report

Special Committees

Pan Fountain

It was reported that the Fountain Fund has over \$70,000. The Board would like encourage the Library Foundation to begin work on the Fountain as soon as possible.

A motion was made by Mr. Schiller, seconded by Mrs. Hayes, 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	Yes	Mr. Keller	Absent
Mr. Dartt	Yes		

Motion carried.

Discussion Items

- ▶ **Roofs of Library and Blum House**
Called in Rick Hernandez and are looking at roof options. Mr. Schiller and Mrs. Rhodes are working on putting together bids for the project.
- ▶ **Fairmont City Library Center**
A Pac Van representative presented their mobile units as a possibility for a quick way to erect the Fairmont City library building. The Board unanimously agreed that they would prefer to follow a traditional construction path.

Action Items

- Mrs. Rhodes proposed opening up Full Time Clerk positions to alleviate the loss of clerks leaving our library for better paying jobs in other libraries and to reward the longevity of service.

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

APPROVE FULL TIME CLERK POSITIONS ON A TRIAL BASIS.

A roll call vote was taken.

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

Motion carried.

- **A motion was made by Mr. Dartt, seconded by Mr. Schiller, to:**

OPEN A FAIRMONT CITY LIBRARY CENTER FOR JUNE & JULY AT THE HOLY ROSARY SCHOOL IN FAIRMONT CITY, ILLINOIS.

A roll call vote was taken.

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

Motion carried.

- Requests for refund of the rental money for the Blum House for an elderly person who had suffered a debilitating fall was presented.

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

ALLOW THE REFUND OF THE BALANCE OF THE DEPOSIT OVER THE COST OF THE SECURITY AMOUNT.

A roll call vote was taken.

Mrs. McChristian	No	Mr. Schiller	Yes
Mrs. Fedder	Yes	Ms. Herr	Yes
Mrs. Hayes	Yes	Mr. Keller	Absent
Mr. Dartt	Yes		

Motion carried.

- A tribute was presented by Mrs. Rhodes that had been requested by Mr. Schiller that outlines Stan Schaeffer's dedication to education, learning, reading and to the Collinsville community and that outlines as a lasting tribute to his memory a Park behind the Library which will be memorialized in his name.

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

APPROVE THE TRIBUTE AND TO MOVE FORWARD ON PLANS FOR THE SCHAEFFER READING PARK.

A roll call vote was taken.

Mrs. McChristian	No	Mr. Schiller	Yes
Mrs. Fedder	Yes	Ms. Herr	Yes
Mrs. Hayes	Yes	Mr. Keller	Absent
Mr. Dartt	Yes		

Motion carried.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MARCH 17, 2008.

Motion carried.