



## **MINUTES of the BOARD OF TRUSTEE'S MEETING**

DATE: September 14, 2008  
TIME: 2:00 p.m.  
PLACE: Fairmont City Library Center  
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**  
**Mr. Norman Schiller**

#### **Members absent:**

**Mrs. Alice Hayes**  
**Ms. Laura Herr**

#### **Others present:**

**Mrs. Barbara Rhodes, Director**

### **Consent Items**

**Minutes of regular meeting August 18, 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**

- ▶ **Front doors are ready to be refinished. The cost will be \$3,000 to stain them inside and out.**

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

**APPROVE THE EXPENDITURE FOR THE STAINING OF THE FRONT DOORS.**

**A roll call vote was taken.**

<b>Mrs. McChristian</b>	<b>Yes</b>	<b>Mr. Schiller</b>	<b>Yes</b>
<b>Mrs. Fedder</b>	<b>Yes</b>	<b>Ms. Herr</b>	<b>Absent</b>
<b>Mrs. Hayes</b>	<b>Absent</b>	<b>Mr. Keller</b>	<b>Yes</b>
<b>Mr. Dartt</b>	<b>Yes</b>		

**Motion carried.**

**Special Committees - No report**

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

**APPROVE THE CONSENT ITEMS IN ENTIRETY.**

**A roll call vote was taken.**

<b>Mrs. McChristian</b>	<b>Yes</b>	<b>Mr. Schiller</b>	<b>Yes</b>
<b>Mrs. Fedder</b>	<b>Yes</b>	<b>Ms. Herr</b>	<b>Absent</b>
<b>Mrs. Hayes</b>	<b>Absent</b>	<b>Mr. Keller</b>	<b>Yes</b>
<b>Mr. Dartt</b>	<b>Yes</b>		

**Motion carried.**

**Discussion Items - No items to discuss**

**Action Items**

- ▶ **Ordinance 08-05 Levy Ordinance**  
Board reviewed the ordinance and had no questions.

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

**APPROVE ORDINANCE 08-05 LEVY ORDINANCE FOR FY 2008-2009.**

**A roll call vote was taken.**

<b>Mrs. McChristian</b>	<b>Yes</b>	<b>Mr. Schiller</b>	<b>Yes</b>
<b>Mrs. Fedder</b>	<b>Yes</b>	<b>Ms. Herr</b>	<b>Absent</b>
<b>Mrs. Hayes</b>	<b>Absent</b>	<b>Mr. Keller</b>	<b>Yes</b>
<b>Mr. Dartt</b>	<b>Yes</b>		

**Motion carried.**

**Adjournment**

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

**WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER 14, 2008.**