



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: June 15, 2009
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President McChristian presided and called the meeting to order.
Virginia York has volunteered to take the minutes of the meeting in the absence of Mrs. Barbara Rhodes, Director.

Roll Call

Members present:

Mrs. Patricia McChristian
Mr. Gary Keller
Mr. Norman Schiller
Ms. Nancy Gerstenecker
Mrs. Virginia York
Mrs. Alice Hayes

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Katie Heaton, Adult Services Librarian

Consent Items

Minutes of the regular meeting of May 18, 2009.

Communications - None

Librarian's Reports

- ▶ Director's Report
- ▶ Adult Services Librarian Report
- ▶ Youth Services Librarian Report
- ▶ Fairmont City Manager's Report

Finance

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

Committee Reports

Lewis and Clark Library System

- ▶ Tomorrow evening is Norm’s last Board meeting at the Lewis and Clark Library System.

Personnel - No report

Maintenance

- ▶ Questions about various problems: Weed barrier by the fountain; Liability insurance of the lawn service; allowance of alcohol at Blum House functions. All matters are being looked into by Mrs. Rhodes.

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.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mrs. York	Yes		

Motion carried.

Discussion Items

- ▶ FY Budget was looked over and sent forward to be included in the Budget and Appropriation Ordinance.
- ▶ Landscaping and Captial Improvements will be discussed at the next meeting due to the absence of the Director.
- ▶ Board/Staff picnic should be planned for in the Fall.

Action Items

- ▶ Non-Resident fee

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

TO RETAIN THE CURRENT \$85.00 NON-RESIDENT FEE.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mrs. York	Yes		

- ▶ **Freedom of Information Policy**

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

APPROVE THE UPDATED FREEDOM OF INFORMATION POLICY.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mrs. York	Yes		

Motion carried.

► **Prevailing Wage Ordinance No. 09-01**

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

APPROVE ORDINANCE 09-01 PREVAILING WAGE ORDINANCE.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mrs. York	Yes		

Motion carried.

► **Board Meeting Ordinance No. 09-02**

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

APPROVE ORDINANCE 09-02 BOARD MEETING DATE ORDINANCE.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mrs. York	Yes		

Motion carried.

► **Election of officers**

Mr. Schiller nominated Alice Hayes for Treasurer. No other nominations for Treasurer were presented.

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

ELECT ALICE HAYES AS TREASURER OF THE BOARD FOR THE MISSISSIPPI VALLEY LIBRARY DISTRICT FOR FY 2009-2010.

Motion carried.

Mr. Keller nominated Virginia York for Secretary. No other nominations for Secretary were presented.

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

ELECT VIRGINIA YORK AS SECRETARY OF THE BOARD FOR THE MISSISSIPPI VALLEY LIBRARY DISTRICT FOR FY 2009-2010.

Motion carried.

Mr. Schiller nominated Gary Keller for Vice-President. No other nominations for Vice-President were presented.

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

ELECT GARY KELLER AS VICE-PRESIDENT OF THE BOARD FOR THE MISSISSIPPI VALLEY LIBRARY DISTRICT FOR FY 2009-2010.

Motion carried.

Mr. Keller nominated Norm Schiller for President. Mrs. Gerstenecker nominated Patricia McChristian for President.

A vote of the present Board members was taken with 4 members voting for Norm Schiller and 2 members voting for Patricia McChristian.

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

ELECT NORM SCHILLER AS PRESIDENT OF THE BOARD FOR THE MISSISSIPPI VALLEY LIBRARY DISTRICT FOR FY 2009-2010.

Motion carried.

► **Executive Session cancelled due to the absence of Barbara Rhodes, Director due to illness.**

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JUNE 15, 2009.