



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

DATE: May 18, 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.

### **Oath of Office**

Nancy Gerstenecker and Virginia York were issued the Oath of Office by Gary Keller, Secretary of the Mississippi Valley Library District Board of Trustees as the newly elected Trustees.

### **Roll Call**

#### **Members present:**

**Mrs. Patricia McChristian**  
**Mr. Howard Dartt**  
**Mr. Gary Keller**  
**Mr. Norman Schiller**  
**Ms. Nancy Gerstenecker**  
**Mrs. Virginia York**

#### **Members absent:**

**Mrs. Alice Hayes**  
**Mrs. Mary Ellen Fedder**

#### **Others present:**

**Mrs. Barbara Rhodes, Director**  
**Susan Keller**  
**AJD Landscapers**

### **Consent Items**

**Minutes of the regular meeting of April 20, 2009 and special meeting minutes of May 7, 2009.**

#### **Communications**

- ▶ Chuck Vollman sent a letter and a \$1520 for the Stan Schaeffer Memorial Reading Park from a fundraiser held in 2008 at the Horseshoe Restaurant.
- ▶ Southern Illinois University in Edwardsville extended a thank you for the use of the Blum House for their Italian Language, Level I class.
- ▶ Mr & Mrs. Abe Aleman wrote a thank you for the Fairmont City Library Center and explained its significance to the community.

- ▶ Missouri Department of Social Services sent a thank you for the collection of suitcases that were distributed to them in cooperation with the Lions Club.
- ▶ A letter from the City of Collinsville announced a meeting on Monday, June 8, 2009 on the TIF district.

**Librarian’s Reports**

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

**Finance**

- ▶ May 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 - No report**

**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>Absent</b>	<b>Mr. Keller</b>	<b>Yes</b>
<b>Mrs. Hayes</b>	<b>Absent</b>	<b>Ms. Gerstenecker</b>	<b>Yes</b>
<b>Mrs. York</b>	<b>Yes</b>		

**Motion carried.**

**Discussion Items**

- ▶ FY Budget was tabled due to missing information for the next year in Capital Expenditures.
- ▶ The appraisal from Collier Appraisers for the American Legion facility and lots was \$284,250. The Board will now wait for a response from the American Legion before considering its options.
- ▶ AJD Landscapers presented a plan for the Stan Schaeffer Memorial Reading Park. The plan will now be used to set phases for implementation and cost estimates.

**Action Items**

- ▶ Nominating Committee  
On a suggestion from Mr. Schiller, the Board concurred that at the next meeting in June, nominations will be opened up on the floor and any Board member interested in an officer’s position will be encouraged to speak. After that presentation, a vote will be taken for President, Vice-President, Secretary and Treasurer
- ▶ Estimates for Recovering of the Front Stairs

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

**APPROVE THE GOULD FLOORING COMPANY’S BID OF \$3,600 FOR RECOVERING OF THE FRONT INTERIOR ENTRANCE STAIRS AND LANDING IF QUALITY OF MATERIALS ARE APPROVED BY MILLER AND MAACK CONTRACTORS.**

**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>Absent</b>	<b>Mr. Keller</b>	<b>Yes</b>
<b>Mrs. Hayes</b>	<b>Absent</b>	<b>Ms. Gerstenecker</b>	<b>Yes</b>
<b>Mrs. York</b>	<b>Yes</b>		

**Motion carried.**

**Adjournment**

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

**WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MAY 18, 2009.**