



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

DATE: October 19, 2009  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Library Center  
Board Room, 2<sup>nd</sup> level

### **Call to Order**

President Schiller presided and called the meeting to order.

### **Roll Call**

#### **Members present:**

Mr. Norman Schiller  
Mrs. Virginia York  
Mrs. Alice Hayes  
Ms. Nancy Gerstenecker  
Mrs. Mary Ellen Fedder  
Mr. Thomas Wells

#### **Members absent:**

Mr. Gary Keller

#### **Others present:**

Barbara Rhodes, Director

### **Consent Items**

Minutes of the regular meeting of September 20, 2009.

#### **Communications**

- ▶ Two letters of complaint on the noise level of the computer lab

#### **Librarian's Reports**

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

#### **Finance**

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

### **Committee Reports**

**Finance - No Report**

**Personnel - No Report**

**Maintenance - No Report**

**Political Action - No Report**

**Special Committees - No Report**

**A motion was made by Mrs. York, seconded by Mrs. Hayes, to:**

**APPROVE THE CONSENT ITEMS IN ENTIRETY.**

**A roll call vote was taken.**

<b>Mr. Schiller</b>	<b>Yes</b>	<b>Mrs. York</b>	<b>Yes</b>
<b>Mrs. Fedder</b>	<b>Yes</b>	<b>Mr. Keller</b>	<b>Absent</b>
<b>Mrs. Hayes</b>	<b>Yes</b>	<b>Ms. Gerstenecker</b>	<b>Yes</b>
<b>Mr. Wells</b>	<b>Yes</b>		

**Motion carried.**

### **Discussion Items**

- ▶ **Maintenance List was presented by Mrs. Rhodes as accumulated for the Il State Library PerCapita Grant application.**
- ▶ **Adult Services Librarian interviews are ongoing and selection is expected by the end of November.**
- ▶ **A local group proposed building a shed for the Museum on the Library property if acceptable to the Board and contingent on the donation of the land. The Board declined any interest.**

### **Action Items**

- ▶ **Christmas gifts for the staff**

**A motion was made by Mrs. York, seconded by Mrs. Gerstenecker, to:**

**TO GIVE THE STAFF \$100 EACH FROM THE GIFT FUND AS A CHRISTMAS GIFT.**

**A roll call vote was taken.**

<b>Mr. Schiller</b>	<b>No</b>	<b>Mrs. York</b>	<b>Yes</b>
<b>Mrs. Fedder</b>	<b>Yes</b>	<b>Mr. Keller</b>	<b>Absent</b>
<b>Mrs. Hayes</b>	<b>Yes</b>	<b>Ms. Gerstenecker</b>	<b>Yes</b>
<b>Mr. Wells</b>	<b>Yes</b>		

**Motion carried.**

### **Adjournment**

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

**WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCTOBER 19, 2009.**