



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: September 20, 2009
TIME: 7:00 p.m.
PLACE: Fairmont City Library Center
Fairmont City, IL

Call to Order

President Schiller presided and called the meeting to order.

Oath of Office

President Schiller administered the Oath of Office to new Board member, Thomas Wells.

Roll Call

Members present:

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

Members absent:

None

Others present:

Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of August 17, 2009.

Communications - None

Librarian's Reports

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

Finance

- ▶ **August 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. Hayes, seconded by Mrs. Gerstenecker, to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mr. Wells	Yes		

Motion carried.

Discussion Items

No Discussion Items

Action Items

- ▶ Tax Levy Ordinance 09-05

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

TO APPROVE THE TAX LEVY ORDINANCE 09-05.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mr. Wells	Yes		

Motion carried.

Adjournment

A motion was made by Ms. Gerstenecker, seconded by Mrs. Fedder, to:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER 20, 2009.