MINUTES of the
BUDGET AND APPROPRIATION HEARING

DATE:   August 16, 2010
TIME:   7:00 p.m.
PLACE:   Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President Schiller presided and called the hearing to order.

Roll Call

Members present:

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

Members absent:

None

Others present:

Barbara Rhodes, Director

Input from Residents

No input from Residents.

Adjournment.

A motion was made by Mrs. Hayes, seconded by Mrs. Gerstenecker, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BUDGET AND APPROPRIATION HEARING.

MINUTES of the
BOARD OF TRUSTEE’S MEETING

DATE:   August 16, 2010
TIME:   7:05 p.m.
PLACE:   Collinsville Memorial Library Center
Board Meeting Room, Second Level
Call to Order

President Schiller presided and called the meeting to order.

Roll Call

Members present:

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

Members absent:

None

Others present:

Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of July 19, 2010 were presented.

August Bill list was presented.

Communications - None

Librarian’s Reports

- Director’s Report
- Other Librarian’s Reports

Finance

- General Fund Account was presented.
- Credit Card (Illinois Funds) 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 Mr. Keller, seconded by Mrs. Hayes, 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**

- Discussion of several proposals:
  - *Group interested in buying the field behind the Fairmont City Library Center to possibly build a Community Center. Is the Board interested in selling?*
    
    Board’s response - They would like to see a proposal from an organized group of people with an indication of their interest and how they would achieve their goals.

  - *Group interested in building a storage building for the Museum on the one acre that we just purchased. Could be as large as ½ acre. Is the Board interested in talking about this possibility with them?*
    
    Board’s response - They want to first achieve the objective of the Stan Schaeffer Memorial Reading Park before using any more of the Library’s land for other purposes.

  - *Historical Museum is having financial trouble and could be out of money in a year or two. Is the Board interested in talking with them about absorbing the Museum into our service?*
    
    Board’s response - With no clear indication that the Museum Board is even interested in the Library’s involvement, there is no response at this time.

- Annual Staff and Board Picnic has been set for September 12th at the Fairmont City Library Centers. Collinsville Library Center will close for that Sunday.

**Action Items**

- **Budget and Appropriation Ordinance**

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

  **APPROVE ORDINANCE 10-04 BUDGET AND APPROPRIATION ORDINANCE.**

  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.

- **Illinois State Annual Report**

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

  **ACCEPT THE IL STATE ANNUAL REPORT FOR FILING TO THE STATE OF ILLINOIS.**

  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 Mrs. Hayes, seconded by Mrs. York, to:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF August 16, 2010.