MINUTES of the
BOARD OF TRUSTEE’S MEETING

DATE: February 10, 2010
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
        Board Room, 2nd level

Call to Order

President Schiller presided and called the meeting to order.

Roll Call

Members present:
Mr. Norman Schiller
Mrs. Alice Hayes
Ms. Nancy Gerstenecker
Mrs. Mary Ellen Fedder
Mr. Thomas Wells
Mr. Gary Keller

Members absent:

Mrs. Virginia York

Others present:

Barbara Rhodes, Director
Katie Heaton, Fairmont City Branch Manager

Consent Items

Minutes of the regular meeting of January 11, 2010. Minutes were tabled for next meeting due to several errors that need to be addressed.

Communications

Letter from the Illinois State Library of the District’s award of its FY10 Per Capita Grant of $35,087.04

Librarian’s Reports

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

Finance

February Bill list was presented.
General Fund Account was presented.
Gift Account was presented
Committee Reports

Finance - No Report

Personnel
› Natasha White, a page, resigned with notice. She is ineligible for rehire.

Maintenance - No Report

Political Action
› Article from the ILA Reporter on what a current library is.

Special Committees - No Report
› Revised Blum House rental contract was presented. Donations and Expenditures on renovation of the Blum House kitchen, back porch and bathroom were presented.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

<table>
<thead>
<tr>
<th>Yes</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Schiller</td>
<td>Mrs. York</td>
</tr>
<tr>
<td>Mrs. Fedder</td>
<td>Mr. Keller</td>
</tr>
<tr>
<td>Mrs. Hayes</td>
<td>Ms. Gerstenecker</td>
</tr>
<tr>
<td>Mr. Wells</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Motion carried.

Discussion Items

› Article on Glen Carbon Centennial Library winning the Best Small Library in America award
› Read and discussed possible revision of Policy 7.8.9 Tuition Reimbursement. First reading by the Board.
› Mrs. Rhodes requested that bimonthly meetings of the staff be allowed to increase to monthly meetings. Board concurred that this increase be allowed.

Action Items

› Change of electrical carrier was tabled until further information could be gathered.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF February 10, 2010.