



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: July 19, 2010
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

Vice-President Wells presided and called the meeting to order.

Roll Call

Members present:

Mr. Thomas Wells
Mrs. Virginia York
Mrs. Alice Hayes
Ms. Nancy Gerstenecker

Members absent:

Mr. Norman Schiller
Mr. Gary Keller
Mrs. Mary Ellen Fedder

Others present:

Barbara Rhodes, Director

Consent Items

Minutes of the Public Hearing on ADA Renovations to the Fairmont City Library Center and the regular meeting of June 21, 2010 were presented.

July 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 Mrs. Gerstenecker, seconded by Mrs. York, to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items

- ▶ Mrs. Rhodes passed out reports from the Southern Systems meetings indicating that Lewis and Clark (our system), Lincoln Trail, Rolling Prairie, and Shawnee Library Systems are considering merging into one Library System with the encouragement of the Illinois State Library. Discussion on implications to our Library and the future of automation and delivery was held. Board has asked for future updates.
- ▶ 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

- ▶ Building Maintenance Ordinance
A motion was made by Mrs. Hayes, seconded by Mrs. Gerstenecker, to:

APPROVE ORDINANCE 10-03 BUILDING MAINTENANCE ORDINANCE.

A roll call vote was taken.

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

Motion carried.

ADJOURNMENT

A motion was made by Mr. Hayes, seconded by Mrs. York, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF July 19, 2010.