



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: March 15, 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:

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

Members absent:

Mrs. Mary Ellen Fedder
Mr. Norman Schiller

Others present:

Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of January 11 and February 10, 2010 were presented.

Communications

Librarian's Reports

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

Finance

- ▶ March 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

- ▶ Editorial written by President Schiller on Library Confidentiality and the Patriot Act

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items

- ▶ Mrs. Rhodes presented the Planning Document that is being worked on by the Staff. This document will guide the library for the next 10 years.

Action Items

- ▶ Acceptance of the Audit
A motion was made by Mrs. Gerstenecker, seconded by Mrs. York, to:

ACCEPT THE FY 2008-2009 AUDIT OF THE MISSISSIPPI VALLEY LIBRARY DISTRICT.

A roll call vote was taken.

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

Motion carried.

- ▶ Policy 7.8.9 Tuition Reimbursement
A motion was made by Mrs. Gerstenecker, seconded by Mrs. York, to:

APPROVE POLICY 7.8.9 ON STAFF TUITION REIMBURSEMENT.

A roll call vote was taken.

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

- ▶ Transfer of Insurance Carrier for Liability and Boiler Insurance
A motion was made by Mrs. Hayes, seconded by Mr. Wells, to:

TRANSFER OUR LIABILITY AND BOILER INSURANCE POLICIES FROM KLEIN, MERWIN, KARRER INSURANCE AGENCY TO THE REDMON INSURANCE AGENCY.

A roll call vote was taken.

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

Motion carried.

- ▶ Contract and Mortgage documents for the purchase of the American Legion Hall located at 2870 N. 44th St. in Fairmont City, IL.
A motion was made by Mrs. Gerstenecker, seconded by Mr. Wells, to:

ACCEPT THE CONTRACT AND MORTGAGE DOCUMENTS AS DRAWN UP BY RICHARD WALLACE, REAL ESTATE LAWYER, AND TO ALLOW PRESIDENT SCHILLER ACT ON BEHALF OF THE BOARD AND SIGN THE DOCUMENTATION AT THE APPROPRIATE TIME.

A roll call vote was taken.

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

Motion carried.

- ▶ Transfer of funds from the Reserve Fund to the General Fund
A motion was made by Mrs. Hayes, seconded by Mrs. York, to:

TRANSFER \$90,000 FROM THE RESERVE FUND TO THE GENERAL FUND TO PAY FOR THE FIRST INSTALLMENT TO PURCHASE THE AMERICAN LEGION BUILDING AT 2870 NORTH 44TH ST. IN FAIRMONT CITY, IL.

A roll call vote was taken.

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

Motion carried.

- ▶ Authorized Signer's Resolution
A motion was made by Mrs. Hayes, seconded by Mrs. York, to:

TO AUTHORIZE THE DIRECTOR, BARBARA RHODES AND ALL OF THE CURRENT BOARD MEMBERS TO BE LISTED AS AUTHORIZED SIGNERS ON BEHALF OF THE LIBRARY ON THE AUTHORIZED SIGNER'S RESOLUTION.

A roll call vote was taken.

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

Motion carried.

Adjournment

A motion was made by Mr. Wells, seconded by Mrs. Hayes, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF March 15, 2010.