



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: May 17, 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. Mary Ellen Fedder
Mr. Thomas Wells
Mr. Gary Keller
Mrs. Virginia York
Mrs. Alice Hayes
Ms. Nancy Gerstenecker

Members absent:

None

Others present:

Alison Donnelly, Youth Services Librarian

Consent Items

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

May Bill list was presented.

Communications

- ▶ USDA Rural Development preapplication accepted notice for ADA accessible project at the Fairmont City Library Center.
- ▶ Announcement of the Penny Severns Grants for both the Collinsville Memorial Library Center and the Fairmont City Library Center from the Illinois Secretary of State Jesse White

Librarian's Reports

- ▶ Director's Report

Finance

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 Mr. Keller, seconded by Mrs. York, 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

- ▶ FY 2010-2011 proposed budget and personnel numbers looked over.
- ▶ Set the Public Hearing for the USDA ADA accessible renovation grant for Fairmont City Library Center to precede regular Board meeting of June 21, 2010
- ▶ Board decided that Elections of Officers will be held at the next meeting with all nominations from the floor considered for the final vote.

Action Items - No Action items

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF May 17, 2010.