



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: October 18, 2010
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Room, Second Level

Call to Order

President Schiller presided and called the meeting to order.

Roll Call

Members present:

Mr. Norman Schiller
Mrs. Virginia York
Mrs. Alice Hayes
Mr. Gary Keller
Mrs. Mary Ellen Fedder

Members absent:

Mr. Thomas Wells
Ms. Nancy Gerstenecker

Others present:

Barbara Rhodes, Director

Consent Items

Minutes of the Budget and Appropriation Hearing of August, 16, 2010, regular meeting of August 16, 2010 and regular meeting of September 20, 2010 were presented.

Communications

- ▶ Two letters of complaint on the noise level of the computer lab

Librarian's Reports

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

Finance

- ▶ September and October Bill list were presented.
- ▶ 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 Mrs. York, 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	Absent
Mr. Wells	Absent		

Motion carried.

Discussion Items

- ▶ First reading of the Unattended Children in the Library Policy 6.8 was read.
- ▶ First reading of a new policy for attendance by electronic means by Board members was read.
- ▶ Purchase of a Bookmobile was discussed and determined that when an opportunity presents itself the Board would be in favor of exploring the possibility for the District.

Action Items

- ▶ Tax Levy Ordinance 10-05

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

TO APPROVE THE TAX LEVY ORDINANCE 10-05.

A roll call vote was taken.

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

Motion carried.

- ▶ Christmas gifts for the staff

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

TO GIVE THE STAFF \$100 EACH PLUS INCLUDE A PIECE OF CLOTHING FOR THE FULL TIME STAFF FROM THE GIFT FUND AS A CHRISTMAS GIFT.

A roll call vote was taken.

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

Motion carried.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCTOBER 18, 2010.