



## **MINUTES of the BOARD OF TRUSTEE'S MEETING**

DATE: June 21, 2010  
TIME: 7:15 p.m.  
PLACE: Collinsville Memorial Library Center  
Board Meeting Room, Second Level

### **Call to Order**

President Schiller presided and called the meeting to order.

### **Roll Call**

#### **Members present:**

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

#### **Members absent:**

**Mrs. Virginia York**

#### **Others present:**

**Barbara Rhodes, Director**  
**Katie Heaton, Fairmont City Library Center Manager**

### **Consent Items**

Minutes of the regular meeting of May 17, 2010 were presented.

June Bill list was presented.

#### **Communications**

- ▶ Condition of the Lewis and Clark Library System
- ▶ Office of the Attorney General replied to Mr. DesPain about this request for review of our response to an FOIA in February. "It is our determination that this documentation was a sufficient response to your FOIA request." was there final response.

#### **Librarian's Reports**

- ▶ Director's Report
- ▶ Other Librarian's Reports

#### **Finance**

- ▶ General Fund Account was presented.

- ▶ Gift Account was presented

## **Committee Reports**

Finance - No Report

Personnel - No Report

Maintenance - No Report

Political Action

- ▶ President Schiller spoke to Secretary of State Jesse White about the state of library service in Illinois on Sec. White's recent visit to our Collinsville location.

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

## **Discussion Items**

- ▶ Mrs. Rhodes presented a summary of photos of recent landscaping and proposed future projects at the Collinsville Library
- ▶ President Schiller appointed Mrs. Hayes and himself as the committee to review the Board of Trustee Meeting minutes for FY 2009-2010

## **Action Items**

- ▶ Budget for FY 2010-2011  
A motion was made by Mrs. Hayes, seconded by Mr. Wells, to:

APPROVE THE FY 2010-2011 BUDGET.

A roll call vote was taken.

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

Motion carried.

- ▶ Election of Officers

Mr. Keller nominated Norman Schiller for President. No other nominations were presented.

Mr. Keller nominated Virginia York for Vice-President. No other nominations were presented.

Mr. Keller nominated Mary Ellen Fedder for Secretary.

Mrs. Fedder refused the nomination.

Mr. Keller nominated Virginia York for Secretary. No other nominations were presented.

Mr. Keller rescinded his nomination of Mrs. York as Vice-President.

Mrs. Fedder nominated Thomas Wells for Vice-President. No other nominations were presented.

Mr. Schiller nominated Alice Hayes for Treasurer. No other nominations were presented.

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

APPROVE SLATE OF OFFICERS AS NOMINATED.

A roll call vote was taken.

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

Motion carried.

- ▶ Freedom of Information Update  
Board acknowledged the updates to the Freedom of Information document as correct.
- ▶ Prevailing Wage Ordinance  
A motion was made by Mr. Wells, seconded by Mr. Keller, to:

APPROVE ORDINANCE 10-01 PREVAILING WAGE.

A roll call vote was taken.

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

Motion carried.

- ▶ Board Meeting Date Ordinance  
A motion was made by Mr. Keller, seconded by Mrs. Fedder, to:

APPROVE ORDINANCE 10-02 BOARD MEETING DATES FOR FY 2010-2011.

A roll call vote was taken.

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

Motion carried.

- ▶ Non-Resident Fee  
A motion was made by Mrs. Gerstenecker, seconded by Mr. Wells, to:

RETAIN THE \$85.00 NON-RESIDENT FEE FOR FY 2010-2011.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Absent
Mrs. Fedder	Yes	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 June 21, 2010.