



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: August 15, 2011
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Room, Second Level

Call to Order

President Wells presided and called the meeting to order.

Roll Call

Members present:

Mr. Thomas Wells
Mrs. Mary Ellen Fedder
Mrs. Virginia York
Mr. Gary Keller
Ms. Janet Albertina
Ms. Marie Johnson

Members absent:

Ms. Nancy Gerstenecker

Others present:

Barbara Rhodes, Director
Katie Heaton, Fairmont City Branch Manager

Consent Items

Minutes of the regular meeting of July 18, 2011 were presented.

Communications

- ▶ Thank you from Mrs. Rhodes on behalf of the Library to Mrs. Jean Bauer
- ▶ Letter from Robert Hargis of Fairmont City, IL about wording of brochure produced by our Library and response from Mrs. Rhodes on behalf of the Library.
- ▶ Letter received on a disappointing rental experience at the Blum House by Shelly Jones; Due to the cooling issues beyond our control, the Board was in consensus to refund the rental fee.

Librarian's Reports

- ▶ Director's Report
- ▶ Fairmont City Manager's Report

Finance

- ▶ August Bill list was presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Finance - No Report

Personnel - No Report

Fundraiser - 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. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Absent
Ms. Johnson	Yes		

Motion carried.

Discussion Items

- ▶ Mrs. Rhodes presented the proposed Budget & Apporriation Ordinance for review by the Board.

Action Items

- ▶ Electronic attendance at Board meetings Policy
A motion was made by Mr. Keller, seconded by Mrs. York, to:

APPROVE ARTICLE 1 SECTION 5 ELECTRONIC ATTENDANCE BY BOARD MEMBERS AT MEETINGS.

A roll call vote was taken.

Mr. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Absent
Ms. Johnson	Yes		

Motion carried.

- ▶ Mission Statement change
After a discussion of the Existing Statement and the Proposed Statement, a combination of the two will be prepared for consideration for the next meeting.

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

AUTHORIZE ALL BOARD MEMBERS AND THE LIBRARY DIRECTOR TO SIGN ON BEHALF OF THE MISSISSIPPI VALLEY LIBRARY DISTRICT.

A roll call vote was taken.

Mr. Wells	Yes	Mrs. York	Yes
Mrs. Fedder	Yes	Mr. Keller	No
Ms. Albertina	Yes	Ms. Gerstenecker	Absent

Ms. Johnson

No

Motion carried.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF AUGUST 15, 2011.