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. Nancy Gerstenecker
- Ms. Janet Albertina
- Ms. Marie Johnson

Members absent:

None

Others present:

- Barbara Rhodes, Director
- Katie Heaton, Fairmont City Branch Manager

Consent Items

Minutes of the regular meeting of June 6, 2011 were presented with one correction. Ms. Gerstenecker seconded the motion for adjournment replacing the name of Mrs. Hayes.

Communications - None

Librarian’s Reports

- Director’s Report
- Youth Services Librarian’s Reports
- Fairmont City Manager’s Report

Finance

- June and July Bill lists were presented.
- General Fund Account was presented.
- Gift Account was presented with Blum House income and expenditures.

Committee Reports
Finance - No Report

Personnel - No Report

Maintenance - No Report

Political Action - No Report

Special Committees - No Report

Committees in general were discussed and the following list of committees and members were agreed upon:
Finance, Committee Chair: Gary Keller
Personnel, Committee Chair: Janet Albertina, Other members: Marie Johnson
Fundraising, Committee Chair: Marie Johnson, Other members: Ginny York, Nancy Gerstenecker

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

**APPROVE THE CONSENT ITEMS IN ENTIRETY.**

A roll call vote was taken.

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<td>Mr. Wells</td>
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<td>Mrs. York</td>
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<td>Mrs. Fedder</td>
<td>Absent*</td>
<td>Mr. Keller</td>
<td>Yes</td>
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<td>Ms. Albertina</td>
<td>Yes</td>
<td>Ms. Gerstenecker</td>
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<td>Ms. Johnson</td>
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Motion carried.

* Mrs. Fedder left the meeting during the review of the Consent Items.

**Discussion Items**

- Mrs. Rhodes presented the proposed Mission Statement change for consideration by the Board.

**Action Items**

- Electronic attendance at Board meetings Policy
  This policy vote has been tabled until questions that were brought up by the Board can be sent to the Library District’s lawyer.

- Unattended Children Policy
  A motion was made by Mr. Keller, seconded by Mrs. York, to:

  **APPROVE POLICY 6.8 UNATTENDED CHILDREN POLICY.**

  A roll call vote was taken.

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Motion carried.

- Community Room & Blum House room rental policy
  This policy was tabled until a clearer direction can be found on the use of the Community Room.

- Conduct in the Library Policy
  A motion was made by Mrs. York, seconded by Ms. Gerstenecker, to:
APPROVE POLICY 8.1 RULES FOR USE OF MISSISSIPPI VALLEY LIBRARY DISTRICT CENTERS AND 8.1.1. SUSPENSION OF LIBRARY PRIVILEGES.

A roll call vote was taken.

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

Motion carried.

- Building Maintenance Ordinance
  A motion was made by Mr. Keller, seconded by Mrs. York, to:

  APPROVE ORDINANCE 11-03 BUILDING MAINTENANCE ORDINANCE.

  A roll call vote was taken.

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

Motion carried.

Adjournment

A motion was made by Ms. Gerstenecker, seconded by Ms. Albertina, to:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JULY 18, 2011.