



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

DATE: July 18, 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. 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.

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

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.

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

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.