



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

DATE: October 17, 2011
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President Wells presided and called the hearing to order.

Roll Call

Members present:

Mr. Thomas Wells
Mr. Gary Keller
Ms. Janet Albertina
Ms. Marie Johnson

Members absent:

Mrs. Mary Ellen Fedder
Mrs. Virginia York
Ms. Nancy Gerstenecker

Others present:

Barbara Rhodes, Director
Katie Heaton, Branch Manager

Consent Items:

Minutes of the Budget & Appropriation Ordinance Hearing and the regular meeting of September 19, 2011 were presented.

Communications

None

Librarian's Reports

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

Finance

- ▶ October 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 -

President Wells appointed himself and Mr. Keller to organize and bring to the Board of Trustees in a special meeting TBA the findings for the new Fire and Security Systems for the Collinsville Memorial Library Center.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

- ▶ Listeman inheritance to Collinsville Memorial Library Foundation
No reply has been received from the Collinsville Memorial Foundation on the request by the Board of Trustees.

Action Items:

- ▶ Method of Election of Officers policy
A motion was made by Mr. Keller, seconded by Ms. Johnson, to:

APPROVE METHOD OF ELECTION OF OFFICERS POLICY AS PRESENTED.

A roll call vote was taken.

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

Motion carried.

- ▶ Levy Ordinance
A motion was made by Mr. Keller, seconded by Ms. Albertina, to:

APPROVE ORDINANCE 11-05 LEVY ORDINANCE.

A roll call vote was taken.

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

Motion carried.

► Fire and Security System

Tabled until further evaluation of the bids can be looked at the committee of President Wells and Mr. Keller.

► Christmas bonuses

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

APPROVE CHRISTMAS BONUSES IN THE FOLLOWING AMOUNTS - DIRECTOR AND BRANCH
MANAGER \$200 ; OTHER FULL TIME \$100 ; PART TIME \$75 ; OTHERS \$50.

A roll call vote was taken.

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

Motion carried.

Adjournment:

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCTOBER 17, 2011.