MINUTES of the
BUDGET AND APPROPRIATION HEARING

DATE: September 19, 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
Mrs. Mary Ellen Fedder
Mrs. Virginia York
Ms. Nancy Gerstenecker
Ms. Janet Albertina
Ms. Marie Johnson

Members absent:

None

Others present:

Barbara Rhodes, Director
Katie Heaton, Branch Manager

Input from Residents

No input from Residents.

Adjournment.

A motion was made by Ms. Gerstenecker, seconded by Mr. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BUDGET AND APPROPRIATION HEARING.
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, Branch Manager

Consent Items:

Minutes of the regular meeting of August 15, 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

- September 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 Mrs. York, seconded by Mr. Keller, to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Wells</td>
<td></td>
<td>Mrs. York</td>
<td></td>
</tr>
<tr>
<td>Mrs. Fedder</td>
<td>Yes</td>
<td>Mr. Keller</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Albertina</td>
<td>Yes</td>
<td>Ms. Gerstenecker</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Ms. Johnson Yes

Motion carried.

Discussion Items:

• First reading of possible change - Method of Election of Officers policy

• Listeman inheritance to Collinsville Memorial Library Foundation
  Mrs. Rhodes presented a packet from the Collinsville Memorial Library Foundation on recent activity and inheritance information from the estate of Hermilda Listeman of $125,000. The consensus of the Board was to have the President compose a letter to the Foundation on the possible proper memorial for the donation and a request for support for recent emergency repairs.

Action Items:

• Mission Statement change
  A motion was made by Mrs. Fedder, seconded by Mrs. York, to:
  
  APPROVE MISSION STATEMENT AS PRESENTED.
  
  A roll call vote was taken.

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

  Motion carried.

• Budget and Appropriation Ordinance
  A motion was made by Mrs. York, seconded by Ms. Gerstenecker, to:
  
  APPROVE ORDINANCE 11-04 BUDGET AND APPROPRIATION ORDINANCE.
  
  A roll call vote was taken.

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

  Motion carried.

• Fire and Security System
  Tabled until further expertise and bids can be obtained.

Adjournment:

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER 19, 2011.