



**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.

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

DATE: September 19, 2011
TIME: 7:05 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, 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.

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

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.