



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

DATE: January 9, 2012
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
Mrs. Mary Ellen Fedder
Mrs. Virginia York
Ms. Nancy Gerstenecker

Members absent:

None

Others present:

Barbara Rhodes, Director
Katie Heaton, Branch Manager
Armando Heredia

Consent Items:

Minutes of the regular meeting of October 17, 2011 and the special meeting of November 14, 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

- ▶ November through January 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 -

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	Yes	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Yes
Ms. Johnson	Yes		

Motion carried.

Discussion Items:

- ▶ **Collinsville Memorial Library Foundation communication**
A letter written by the Board will be sent to the Collinsville Memorial Foundation requesting a meeting with the two organizations for a cooperative effort.
- ▶ **Participation in a Art Co-op and Fine Art Gallery**
Mrs. Rhodes and Armando Heredia presented a proposal to convert the Blum House into artist studios and an Art Co-op and Fine Art Gallery. The Board was interested and would like to see more detail and information.
- ▶ **New legislation - Certification of all Board members for the Open Meetings Act**
All Board members by Illinois law must be certified in the Open Meetings Act. Mrs. Rhodes will present the website and instructions in the meeting at March on how to accomplish this.

Action Items:

- ▶ **Participation in a Post Office service in Collinsville and Fairmont City Library Centers**
The Board discussed the possibility and options in putting a post office service in the Collinsville Library Center. Mrs. Rhodes told them that the Fairmont City Library Center post office service may come later or have fewer options. The Board is interested but need more information and something in writing. President Wells appointed a committee of Gary Keller and Marie Johnson to follow up on this possibility.
- ▶ **Christmas bonuses**
Christmas bonuses approved at the October meeting were given except for the additional \$100 to Mrs. Rhodes and Mrs. Heaton. Mrs. Rhodes refused the additional money and the bonus to Mrs. Heaton was contested by the Treasurer of the Board. The Board discussed the economic times, the distribution to the rest of the staff and the Chain of Command that placed all full time employees on the same level.

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

AMEND THE ORIGINAL DISTRIBUTION OF BONUSES TO INCLUDE \$75 FOR EACH PART TIME EMPLOYEE, \$100 FOR EACH FULL TIME EMPLOYEE AND \$50 FOR AARP AND REGULAR VOLUNTEERS.

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	Abstain		

Motion carried.

Adjournment:

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JANUARY 9, 2012.