



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

DATE: July 16, 2012
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center

Call to Order

President Wells presided and called the hearing to order.

Roll Call

Members present:

Mr. Thomas Wells
Ms. Janet Albertina
Ms. Marie Johnson
Mrs. Virginia York
Mr. Gary Keller

Members absent:

Mrs. Mary Ellen Fedder
Ms. Nancy Gerstenecker

Others present:

Barbara Rhodes, Director
Katie Heaton, Branch Manager
Mardolf Construction - 3 representatives

Consent Items:

Minutes of the regular meeting of June 18, 2012 were presented.

Communications

- ▶ Graduate student Jeff Ginger of University of Illinois formal request letter to include our library in his dissertation study.
- ▶ Invitation to a public meeting on the proposed St. Louis / Collinsville Redevelopment Project Area.
- ▶ Welcome letter to the Library District from the Hispanic Chamber of Commerce of Metropolitan St. Louis

Librarian's Reports

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

Finance

- ▶ June/July 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	Absent	Mr. Keller	Yes
Ms. Albertina	Yes	Ms. Gerstenecker	Absent
Ms. Johnson	Yes		

Motion carried.

Discussion Items:

- ▶ President Wells appointed Mrs. York and himself to audit the FY 2011-2012 Board minutes.
- ▶ Final review by the Board of the FY 2012-2013 budget for inclusion in the Budget and Appropriation Ordinance.
- ▶ Director Rhodes explained the supplemental taxes and the fact that the Library District currently fully taxes at the optimum allowed.
- ▶ Trustee Johnson's concerns and questions (handed out at the prior meeting on June 18, 2012) were addressed by the other Board members and by Director Rhodes.

Action Items:

- ▶ Selection of roofing company for the Collinsville project

Mardolf Roofing Contractors presented their options for the storm damage on the roof of the Collinsville Memorial Library Center and the Blum House damage. They outlined how they would be able to negotiate with Pekin Insurance and prepare a result that would represent the best interest to the Library. A second bid was received from Construction Concepts. Other contractors were contacted but either refused or did not respond.

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

HAVE MARSOLF ROOFING CONTRACTORS REPRESENT THE LIBRARY DISTRICT IN NEGOTIATIONS WITH PEKIN INSURANCE TO DEVELOP WHAT DAMAGE REIMBURSEMENT WILL BE AVAILABLE FOR THE COLLINSVILLE MEMORIAL LIBRARY DISTRICT AND THE BLUM HOUSE.

A roll call vote was taken.

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

Motion carried.

- ▶ Proposal for additional work on the Fairmont City exterior

Construction Concepts, contractors currently working on the Fairmont City Library Center gave a proposal for additional concrete work and a patio cover. The Board asked for additional bids. Tabled until next meeting.

▶ Friends of the Museum membership

A communication was received to join the Friends of the Museum at a number of different levels. The Board requested clarification of the distinction of the levels. Mr. Keller will investigate this. Tabled until next meeting.

▶ Building Maintenance Ordinance

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

APPROVE ORDINANCE 12-03 BUILDING MAINTENANCE FOR FY 2012-2013.

A roll call vote was taken.

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

Motion carried.

Adjournment:

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JULY 16, 2012.