



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

DATE: March 19, 2012
TIME: 7:00 p.m.
PLACE: Fairmont City 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. Mary Ellen Fedder
Mrs. Virginia York

Members absent:

Mr. Gary Keller
Ms. Nancy Gerstenecker

Others present:

Barbara Rhodes, Director
Katie Heaton, Branch Manager

Consent Items:

Minutes of the regular meeting of January 9, 2012 were presented.

Communications

None

Librarian's Reports

- ▶ Director's Report
- ▶ Fairmont City Manager's Report

Finance

- ▶ February and March 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 Ms. Albertina, seconded by Mrs. York, to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

- ▶ Collinsville Memorial Library Foundation communication
There has been no answer to the letter of inquiry from the Board for a meeting with the two organizations for a cooperative effort.
- ▶ Reminder – Certification of all Board members for the Open Meetings Act
All Board members by Illinois law must be certified in the Open Meetings Act.

Action Items:

- ▶ Selection of a General Contractor for the Fairmont City exterior project
Upon recommendation from the architect David Lipe and through certification of all bids, the Board accepted the lowest bidder for the Fairmont City exterior project.

A motion was made by Ms. Johnson, seconded by Mrs. York, to:

ACCEPT THE BID FOR \$346,793.00 FROM CONSTRUCTION CONCEPTS COMPANY FROM GLEN CARBON, ILLINOIS.

A roll call vote was taken.

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

Motion carried.

- ▶ Reinvestment of Funds
Investigation into better interest rates for the sum of \$100,000 in the Gift Fund accounts over the current Money Market account produced several options.

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

CLOSE THE MONEY MARKET ACCOUNTS AT FIRST COLLINSVILLE BANK AND COLLINSVILLE BUILDING AND LOAN AND PLACE \$100,000 INTO AN INVESTMENT PORTFOLIO WITH THE INVESTOR'S GROUP AT THE BANK OF EDWARDSVILLE.

A roll call vote was taken.

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

Motion carried.

- ▶ Approval of Audit
Upon varying dated audits, the approval of the 2010-2011 Audit was tabled.

Adjournment:

A motion was made by Mrs. Fedder, seconded by Ms. Johnson, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MARCH 19, 2012.

PUBLIC MEETING

DATE: March 19, 2012
TIME: 7:30 p.m.
PLACE: Fairmont City Library Center
TOPIC: Renovation of the Fairmont City Library Center

Director Barbara Rhodes explained the exterior renovation project and answered any questions by those in attendance.