



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

DATE: October 15, 2012  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Library Center

**Call to Order**

President Wells presided and called the meeting to order.

**Roll Call**

Members present:

Mr. Thomas Wells  
Ms. Nancy Gerstenecker  
Ms. Janet Albertina  
Ms. Marie Johnson  
Mrs. Virginia York  
Mr. Gary Keller  
Mrs. Mary Ellen Fedder

Members absent:  
None

Others in attendance:  
Barbara Rhodes, Director

**Consent Items:**

Minutes of the regular meeting of September 17, 2012 were presented.

**Communications**

No Communications

**Librarian's Reports**

Director's Report, Adult Services Librarian Report, Fairmont City Library Branch Manager Report

**Finance**

- ▶ The August/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 Ms. Johnson, seconded by Mr. Keller to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

**Discussion Items:**

None

**Action Items:**

- ▶ Levy Ordinance

A motion was made by Mr. Keller and accepted by Ms. Gerstenecker to:

APPROVE THE ORDINANCE LEVYING AND ASSESSING MUNICIPAL TAX FOR MVLD OF THE COUNTIES OF MADISON AND ST. CLAIR OF IL FOR THE FISCAL YEAR BEGINNING JULY1, 2012 AND ENDING JUNE 30, 2013.

A roll call vote was taken.

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

Motion carried.

- ▶ Christmas Bonuses

A motion was made by Mr. Keller and accepted by Ms. Johnson to:

PRESENT CHRISTMAS BONUSES TO EACH FULL TIME EMPLOYEE AND PART TIME EMPLOYEE OF MVLD \$100 AND FOUR REGULAR, SIGNIFICANT VOLUNTEERS \$50 EACH.

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

Motion carried.

**Adjournment:**

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCT. 15, 2012.