



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

DATE: Aug. 19, 2013

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
Mrs. Virginia York
Ms. Marie Johnson
Mr. Mark Schusky
Mrs. Susan Keller

Members absent:

None

Others in attendance:

Barbara Rhodes, Director

Consent Items:

Minutes of the regular meeting of July 15, 2013 were presented.

Communications

Jessica Lawrence sent a note of thanks for a salary increase.

Librarian's Reports

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

Financial Reports

- ▶ 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. Keller, seconded by Ms. Albertina to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

- ▶ The Board was given the opportunity to attend the Trustee Meeting on Nov. 2nd.
- ▶ No forthcoming grant to convert present boardroom as part of the Children’s Library.
- ▶ The Board decided that we need more bids on the electrical repairs needed at the Fairmont Library Center.

Action Items:

*Smoking on Library grounds

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

EXCLUDE SMOKING FROM THE CORRIDOR AREA FROM CITY PARKING LOT UP TO THE REAR HANDICAPPED ACCESSIBLE DOOR.

A roll call was taken.

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

Motion carried.

Adjournment:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF AUGUST 19, 2013.