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.