



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: June 17, 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. Janet Albertina
Mrs. Virginia York
Ms. Nancy Gerstenecker
Ms. Marie Johnson
Mr. Mark Schusky

Members absent:

Mrs. Susan Keller

Others in attendance:

Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of May 20, 2013 were presented.

Communications

None

Librarian's Reports

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

Financial Reports

- The May/June 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. Gerstenecker, seconded by Mrs. York 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	Absent		

Motion carried.

Discussion Items

- FY 2013-2014 Budget Review

Action Items

- Election of Officers

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

NOMINATE SUSAN KELLER FOR TREASURER

No other nominations from the floor were proposed.

A roll call was taken.

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

Motion carried.

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

NOMINATE VIRGINIA YORK FOR SECRETARY

No other nominations from the floor were proposed.

A roll call was taken.

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

Motion carried.

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

NOMINATE MARK SCHUSKY FOR VICE PRESIDENT.

No other nominations from the floor were proposed.

A roll call was taken.

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

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

NOMINATE MR. WELLS FOR PRESIDENT.

No other nominations from the floor were proposed.

A roll call was taken.

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

- Accept the Privacy/Confidentiality Policy Revision.

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

ACCEPT THE PRIVACY/CONFIDENTIALITY POLICY REVISION.

A roll call was taken.

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

- Nonresident Fee

A motion was made by Ms. Gerstenecker, seconded by Mr. Schusky to:

KEEP THE NONRESIDENT FEE OF \$85 PER FAMILY PER YEAR.

A roll call was taken.

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

- Board Meeting Date Ordinance

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

ACCEPT THE ORDINANCE 13-01 BOARD OF TRUSTEE'S MEETING DATE ORDINANCE AS WRITTEN FOR THE 2013/14 BOARD MEETINGS.

A roll call was taken.

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

- Prevailing Wage Ordinance

A motion was made by Mr. Schusky, seconded by Ms. Gerstenecker to:

ACCEPT ORDINANCE NO. 13-02, THE PREVAILING WAGE ORDINANCE.

A roll call was taken.

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

- Authorized Signer's Resolution

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

HAVE THE DIRECTOR AND ALL BOARD MEMBERS AS AUTHORIZED SIGNERS.

A roll call was taken.

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

- Acceptance of TIF Money

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

ACCEPT TIF MONEY FROM THE VILLAGE OF FAIRMONT CITY FOR THE UPGRADE OF ELECTRICITY AT THE FAIRMONT CITY LIBRARY CENTER.

A roll call was taken.

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

Adjournment

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JUNE 17, 2013.