



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

DATE: September 16, 2013

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Call to Order Annual Budget and Appropriation Hearing

No one from the community attended.

Adjourn Annual Budget and Appropriation Hearing

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 Aug. 19, 2013 were presented.

Communications

- Madison County Board of Review concerning reduction of taxes.
- Anne Hughes relaying information about the Trustee workshop on Nov 2, 2013.

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

President Wells appointed Mark Schusky as Chairman of this committee.

Personnel

President Wells appointed Janet Albertina as Chairman of this committee.

Fundraiser

President Wells appointed Marie Johnson as Chairman of this committee.

Special Committees - No Report

A motion was made by Mrs. York, 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:

- ▶ Environmental Scanning – Per Capital Grant requirement
- ▶ Review – Per Capita Grant requirement
- ▶ No proposed items for next meeting's agenda.

Action Items:

*Budget and Appropriation Ordinance

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

APPROVE ORDINANCE 13-04 FOR THE FISCAL YEAR BEGINNING 7/1/2013 THROUGH 6/30/2014.

A roll call was taken.

Mrs. York	Yes	Mrs. Keller	Yes
Ms. Gerstenecker	Yes	Mr. Wells	Yes

Ms. Albertina Yes
Mrs. Johnson Yes

Mr. Schusky Yes

Motion carried.

*Electrical repairs at Fairmont City Library Center
Bids considered were presented by CMC Electric and Edwardsville Electric.

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

ACCEPT THE CMC ELECTRIC BID AND SET A CAP OF \$20,000.

A roll call was taken.

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

*Review boiler bids from Johnson Control and Prost Heating & Cooling

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

ACCEPT THE BID FROM PROST HEATING AND COOLING UPON APPROVAL OF WARRANTY.

A roll call was taken.

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

*Housing a local radio station

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

NOT PURSUE THE RADIO STATION AT THIS TIME.

A roll call was taken.

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

Adjournment:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER 16, 2013.