



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

DATE: January 13, 2014

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
Mrs. Susan Keller

Members absent:

Others in attendance:

Barbara Rhodes, Director

Consent Items:

Minutes of the regular meeting of October 21, 2013 were presented.

Communications

<Thank you notes from the staff for Christmas bonuses

< A letter of complaint from Manny Quinterro regarding an encounter with Marie Johnson

Librarian's Reports

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

Financial Reports

- ▶ The January 14 through March 17, 2013 bill list was presented.
- ▶ General Fund Account was presented.

- ▶ Gift Account was presented.

Committee Reports

Finance – No Report

Personnel - No Report

Fundraiser – Marie Johnson submitted a list of donations acquired from various businesses in Fairmont City.

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

- ▶ Planning for 2014 and beyond – Mrs. Rhodes went over the library statistics from the past few years and discussed where the trends are taking us. Discussion ensued.

Action Items:

< Approval of audit

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

APPROVE THE AUDIT.

A roll call was taken.

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

Motion carried.

<Repairs and upgrade to computer room at Fairmont City.

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

TABLE THE DISCUSSION AT THE PRESENT TIME.

No roll call was needed.

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

Adjournment:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MARCH 17, 2014.