



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

DATE: July 21, 2014

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

### **Call to Order**

Vice President Schusky presided and called the meeting to order.

### **Roll Call**

Members present:

Ms. Janet Albertina  
Mrs. Virginia York  
Ms. Nancy Gerstenecker  
Ms. Marie Johnson  
Mr. Mark Schusky  
Mrs. Susan Keller

Members absent:

Mr. Tom Wells

Others in attendance:

Bob Tejada (Insurance Agent)  
Wayne Reinagel (library staff)  
Barbara Rhodes, Director

### **Consent Items:**

Minutes of the regular meeting of June 16, 2014 were presented.

### **Communications**

- < Tony Naddeo expressed appreciation for the Fairmont City Library providing a site for AARP to give tax assistance.
- < Kenneth F. Ritz thanked Leslee Hamilton for courteous and efficient services she provided to him.
- < Lorena Robles extended ideas and interest she has in renting space at the FC location for a café.

### **Librarian's Reports**

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

## Financial Reports

- ▶ Bill list was present
- ▶ 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. York, 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	Absent		

Motion carried.

## Discussion Items:

- ▶ Changing of insurance for full time employees
- ▶ Changes of Policy 7.8.9 BENEFITS – first reading
- ▶ Director's self-evaluation tabled until next meeting
- ▶ Appointment of Ms. Gerstenecker and Ms. Johnson to Audit Board Minutes

## Action Items:

Ordinance 14-03 Building Maintenance Ordinance

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

### APPROVE THE ORDINANCE 14-03.

A roll call was taken.

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

Motion carried.

## Adjournment:

ADJOURN THE MEETING OF JUNE 16, 2014.