



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

DATE: June 16, 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

Members absent:

Mr. Tom Wells
Mrs. Susan Keller

Others in attendance:

Jed Robbins (library staff)
Wayne Reinagel (library staff)
Barbara Rhodes, Director

Consent Items:

Minutes of the regular meeting of May 19, 2014 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

- ▶ Bill list was present
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Finance – No Report

Personnel - No Report

Fundraiser – After much discussion, the application to host the Festival of Trees was tabled for a future possibility.

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. Keller | Absent |
| Mrs. Johnson | Yes | Mr. Schusky | Yes |
| Mr. Wells | Absent | | |

Motion carried.

Discussion Items:

- ▶ Second reading of the Budget FY 2014-2015
- ▶ Director’s self-evaluation read
- ▶ Plan for executive session at the beginning of the July board meeting for the trustees to discuss director’s evaluations
- ▶ No Loitering sign seems to be helping the problem

Action Items:

< Election of Officers

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

RETAIN TOM WELLS AS BOARD PRESIDENT.

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

RETAIN MARK SCHUSKY AS BOARD VICE PRESIDENT.

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

RETAIN VIRGINIA YORK AS BOARD SECRETARY.

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

RETAIN SUSAN KELLER AS BOARD TREASURER.

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

APPROVE THE SLATE OF OFFICERS.

A roll call was taken.

| | | | |
|-----------|-----|------------------|-----|
| Mrs. York | Yes | Ms. Gerstenecker | Yes |
|-----------|-----|------------------|-----|

| | | | |
|---------------|--------|-------------|--------|
| Ms. Albertina | Yes | Mrs. Keller | Absent |
| Mrs. Johnson | Yes | Mr. Schusky | Yes |
| Mr. Wells | Absent | | |

Motion carried.

< Approval of Ordinance 14-01, the dates for the FY 2014-2015

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

APPROVE ORDINANCE 14-01 MEETING DATES FOR THE BOARD IN FY 2014-2015.

A roll call was taken.

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

Motion carried.

< Approval of Ordinance 14-02, Prevailing Wage Ordinance

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

APPROVE ORDINANCE 14-02 PREVAILING WAGE ORDINANCE.

A roll call was taken.

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

Motion carried.

Adjournment:

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

ADJOURN THE MEETING OF JUNE 16, 2014.

Next Meeting – July 21, 2014