



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: March 17, 2014

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Chris Hankins, a representative of the local electricians union, expressed a desire to handle upcoming electric work done in the library.

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:

None

Others in attendance:

Chris Hankins
Barbara Rhodes, Director

Consent Items:

Minutes of the regular meeting of January 13, 2014 were presented.

Communications

- < Secretary of State, Jesse White awarding "Another Opportunity for Back 2 Books" grant for \$5,000.
- < Secretary of State, Jesse White awarding the FY2014 Illinois Public Library Per Capita Grant for \$43,911.25.

Librarian's Reports

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

Financial Reports

- ▶ The January 13 through March 17, 2013 bill list was present
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Finance – No Report

Personnel - No Report

Fundraiser – Mrs. Rhodes presented a list of donations from the community for both library locations.

Special Committees - No Report

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

- ▶ Donation Income / Expenditures
- ▶ Message Board and Emails
- ▶ Email Dumps for next training session
- ▶ Gather information on evaluations for Director

Action Items:

- < Property requested to Collinsville Library by Rhoda Gibson

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

APPROVE THE COLLECTION OF ALL ITEMS FROM THE GIBSON DONATION AND SELECT ITEMS TO BE ON PERMANENT CHECK OUT TO THE MUSIC MAKERS CHORAL GROUP.

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.

- < Hiring a contractual cataloger to catalog the sheet music bequested by Rhoda Gibson

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

HIRE JOAN (ZHONGHONG) WANG CONTRACTUALLY TO CATALOG THE SHEET MUSIC.

A roll call was taken.

Mrs. Keller	Yes
Ms. Gerstenecker	Yes
Ms. Albertina	Yes
Mr. Schusky	Yes

Mrs. York	Yes
Mr. Wells	Yes
Mrs. Johnson	Yes

Adjournment:

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