MINUTES of the
BUDGET AND APPROPRIATION HEARING

DATE: September 29, 2014
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center

Call to Order
President Wells presided and called the Public Input 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
Mr. Tom Wells

Members absent:
None

Others in attendance:
Wayne Reinagel (library staff)
Jed Robbins (library staff)
Barbara Rhodes, Director
Katie Heaton, Manager of the Fairmont City Library
Representatives from the Bank of Edwardsville: Paula Luebert, Sandy Smith

No public input was given on the proposed Budget and Appropriation Ordinance.

CLOSE THE PUBLIC INPUT MEETING.

MINUTES of the
BOARD OF TRUSTEE’S MEETING

DATE: September 29, 2014
TIME: 7:05 p.m.
PLACE: Collinsville Memorial Library Center

Call to Order
President Wells presided and called the Public Input 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  
Mr. Tom Wells

Members absent:  
None

Others in attendance:  
Wayne Reinagel (library staff)  
Jed Robbins (library staff)  
Barbara Rhodes, Director  
Katie Heaton, Manager of the Fairmont City Library  
Representatives from the Bank of Edwardsville: Paula Lueber, Sandy Smith

**Public Input:**

Paula Luebert and Sandy Smith spoke specifically about what the Bank of Edwardsville would pay for renting space in the Fairmont City Library and ways the library would benefit from it. They opened up for questions from the board.

**Consent Items:**

Minutes of the regular meeting of August 18, 2014 were presented. Minutes of the Closed Session during the regular meeting of August 18, 2014 were presented and will continue to be closed to public inspection.

**Communications**

* A patron expressed appreciation of the computer class she attended at the Collinsville Library, and for the presenter, Kendra Cunningham  
* Information about the Festival of Trees and the levels of sponsorship

**Librarian’s Reports**  
Director’s Report, Adult Services Librarian Report, Fairmont City Library Branch Manager Report

**Financial Reports**

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

**Committee Reports**

Finance – No Report  
Personnel - President Wells asked Mr. Schusky and Mrs. York to be on this committee. They agreed.

Fundraiser – No Report

Special Committees – Mrs. Keller and Ms. Johnson informed the Board of awarding to Lorena Robles the renting of space to be used as a café in the Fairmont City Library.
A motion was made by Mr. Schusky, seconded by Ms. Gerstenecker to:

**APPROVE THE CONSENT ITEMS IN ENTIRETY.**

A roll call vote was taken.

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<th>Name</th>
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<tr>
<td>Mrs. York</td>
<td>Yes</td>
<td>Ms. Gerstenecker</td>
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<td>Ms. Albertina</td>
<td>Yes</td>
<td>Mrs. Keller</td>
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<td>Mrs. Johnson</td>
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<td>Mr. Schusky</td>
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<td>Mr. Wells</td>
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Motion carried.

**Discussion Items:**

- Friends of the Collinsville Library Center – tabled until October meeting
- Compiled Director’s Evaluation by the Board and final comments
- Proposed items for next meeting – none

**Action Items:**

- Budget and Appropriation Ordinance 14-04

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

**ACCEPT BUDGET AND APPROPRIATION ORDINANCE 14-04 AS PRESENTED.**

A roll call was taken.

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<td>Ms. Albertina</td>
<td>Yes</td>
<td>Mrs. Keller</td>
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<td>Mrs. Johnson</td>
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<td>Mr. Schusky</td>
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<td>Mr. Wells</td>
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Motion carried.

- Rental of the Fairmont City Library rooms to businesses

A question was raised by President Wells as to:

**WHETHER IT WOULD BE MORE ADVANTAGIOUS TO THE FAIRMONT CITY LIBRARY TO RENT SPACE TO THE BANK OF EDWARDSVILLE OR AS A CAFÉ?**

A vote was taken.  (B = The Bank of Edwardsville, C = Café)

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<td>Mr. Wells</td>
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Motion carried to allow the rental of space for a café.

- The proposed vendor for the café space rental

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

**RENT THE CAFÉ SPACE TO LORENA ROBLES.**

A roll call vote was taken.

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<td>Ms. Gerstenecker</td>
<td>Yes</td>
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</table>
Ms. Albertina  Yes  Mrs. Keller  Yes
Mrs. Johnson  Yes  Mr. Schusky  Absent
Mr. Wells  Yes

**Adjournment:**

ADJOURN THE MEETING OF SEPTEMBER 29, 2014.

Next Meeting – October 27, 2014