



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: January 12, 2015

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Mrs. Virginia York
Ms. Nancy Gerstenecker
Ms. Marie Johnson
Mr. Mark Schusky
Mrs. Susan Keller
Mr. Tom Wells

Members absent:

Ms. Janet Albertina

Others in attendance:

Barbara Rhodes, Director

Call to Order

President Wells presided and called the Public Input meeting to order.

Consent Items:

Minutes of the regular meeting of Oct. 27, 2014 were presented.

Communications

- < Staff thank you cards for Christmas bonuses
- < Jesse White awarding FY 2015 Illinois Public Library Per Capita Grant
- < CJ Schlosser concerning audit
- < Collinsville Food Pantry expressing thanks for December donations

Librarian's Reports

- < Director's Report, Adult Services Librarian 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 – Marie submitted a list of donations received in Fairmont City

Special Committees – No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

< Leasing designated areas of the Fairmont City Library Center – continue discussion in March.

Action Items:

A motions wast made by Mr. Schusky, seconded by Mrs. York to:

APPROVE AUDIT FOR PERIOD ENDING JUNE 13, 2014

A roll call was taken.

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

Motion carried.

Adjournment:

ADJOURN THE MEETING OF JANUARY 12, 2015.