



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

DATE: June 15, 2015
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center

President Wells presided and called meeting to order.

Roll Call

Members present:
Ms. Janet Albertina
Ms. Marie Johnson
Mrs. Susan Keller
Mr. Mark Schusky
Mr. Tom Wells
Ms. Nancy Gerstenecker

Members absent:
Mrs. Virginia York

Others in attendance:
Barbara Rhodes, Director
Katie Heaton, Branch Manager
Bob DesPain

Call to Order

President Wells called the Public Input Meeting to order.

Public Input

Mr. Bob DesPain addressed the Board about various concerns.

Consent Items:

Minutes of the regular meeting of May 18, 2015 were presented. Correction noted that Ms. Johnson voted 'yes' on the motion to transfer \$3,885.27 from the gift fund to the general fund to pay for promotional items instead of the 'absent' vote that was recorded in the original minutes.

Communications

- < Letter from Linda Allan about disturbances in the City parking lot was presented. She requested that the picnic table be moved. The Board said that they would take the communication under advisement but change nothing at the moment.
- < Letter from Dollar General awarding Alison Donnelly a \$2000 grant for the Summer Reading Program.
- < Communication from Village of Fairmont City informing the Board of property that they purchased that would become tax exempt.

Librarian's Reports

- < Director's Report, Managers' reports of the Collinsville and Fairmont City Library Centers, and various

other Technician's reports (Youth, Marketing, Maker, and Circulation) were presented.

Financial Reports

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

Committee Reports

Finance – No Report

Personnel - It was noted that James Ritter is no longer on the staff at the Mississippi Valley Library District.

Fundraiser – No Report

Special Committees – No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

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

Motion carried.

Discussion Items:

- < President Wells assigned Mr. Schusky and Ms. Albertina to review the Board Minutes for FY 2014-2015 to be included in the Annual Report due to IL State Library by the end of July 2015.
- < Final Reading of Proposed Budget
- < Proposed items for next meeting's agenda: None

Action Items:

- < Election of Officers

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

RETAIN TOM WELLS AS BOARD PRESIDENT.

With no other nominations from the floor.

A roll call was taken.

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

Motion carried.

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

RETAIN MARK SCHUSKY AS BOARD VICE-PRESIDENT.

With no other nominations from the floor.

A roll call was taken.

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

Mr. Wells Yes

Motion carried.

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

RETAIN VIRGINIA YORK AS BOARD SECRETARY.

With no other nominations from the floor.

A roll call was taken.

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

Motion carried.

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

RETAIN SUSAN KELLER AS BOARD TREASURER.

With no other nominations from the floor.

A roll call was taken.

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

Motion carried.

< Meeting Date Ordinance

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

APPROVE THE BOARD OF TRUSTEE REGULAR MEETING DATE ORDINANCE 15-01.

A roll call was taken.

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

Motion carried.

< Prevailing Wage Ordinance

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

APPROVE THE PREVAILING WAGE ORDINANCE 15-02.

A roll call was taken.

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

Motion carried.

< Authorized Signer's Resolution

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

APPROVE THE AUTHORIZED SIGNER'S RESOLUTION WITH THE INCLUSION OF THE NAMES OF THE OFFICERS OF THE BOARD OF TRUSTEES AND THE DIRECTOR OF THE LIBRARY DISTRICT.

A roll call was taken.

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

Motion carried.

< Non-Resident fee for a library card

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

APPROVE A NON-RESIDENT FEE OF \$85.00 FOR THE FY 2015-2016.

A roll call was taken.

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

Motion carried.

< The license agreement with Bank of Edwardsville has been tabled while awaiting updated information.

< Collinsville Memorial Library Center and Blum House being placed on the Collinsville Landmarks roster

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

APPROVE THE SUBMISSION OF APPLICATION FOR THE COLLINSVILLE MEMORIAL LIBRARY CENTER AND THE BLUM HOUSE TO BE INCLUDED ON THE COLLINSVILLE LANDMARKS ROSTER.

A roll call was taken.

Mrs. York	Absent	Ms. Gerstenecker	Yes
Ms. Albertina	Yes	Mrs. Keller	No
Mrs. Johnson	Yes	Mr. Schusky	Yes
Mr. Wells	No		

Motion carried.

< Paving of the Collinsville Library Parking Lot

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

ACCEPT THE BID OF HAYES ASPHALT OF \$9,500 TO RESURFACE THE PARKING LOT AT THE COLLINSVILLE MEMORIAL LIBRARY CENTER.

A roll call was taken.

Mrs. York	Absent	Ms. Gerstenecker	Yes
Ms. Albertina	Yes	Mrs. Keller	Yes

Mrs. Johnson	Yes	Mr. Schusky	Yes
Mr. Wells	Yes		

Motion carried.

< Purchase of an electronic display for the Collinsville Memorial Library Center
A motion was made by Mrs. Keller, seconded by Ms. Gerstenecker to:

ACCEPT THE BID OF \$15,915.00 FROM LORD ENTERPRISES FOR A FULLY GRAPHICAL LED DIGITAL SIGN.

A roll call was taken.

Mrs. York	Absent	Ms. Gerstenecker	Yes
Ms. Albertina	Yes	Mrs. Keller	Yes
Mrs. Johnson	Yes	Mr. Schusky	No
Mr. Wells	Yes		

Motion carried.

Adjournment:

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

ADJOURN THE MEETING OF JUNE 15, 2015.

Motion carried.