

MISSISSIPPI VALLEY Public LIBRARY DISTRICT



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: March 16, 2015

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Mrs. Virginia York

Ms. Nancy Gerstenecker

Mr. Mark Schusky

Mrs. Susan Keller

Mr. Tom Wells

Ms. Janet Albertina

Members absent:

Ms. Marie Johnson

Others in attendance:

Barbara Rhodes, Director

Katie Heaton, Branch Manager

Call to Order

President Wells presided and called meeting to order.

Consent Items:

Minutes of the regular meeting of January 12, 2014 were presented.

Communications

- < Thank you letters for Christmas bonuses from Katie Heaton and the volunteer at the Fairmont City Branch
- < Vickie Hendricks expressing appreciation for services given to her at the library
- < Helen Baquet thanking the library for a flower arrangement sent for her mother's funeral
- < David Kahn commending Terry on his excellent training during a computer class
- < Scott Penny notifying library of The Village of Fairmont City applying to the Dept. of Revenue to make tax exempt on property at 601 Madison Rd, East St. Louis.

Librarian's Reports

- < Director's Report, Adult Services Librarian Report, Children's Librarian Report, Branch Manger's 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 – No Report

Special Committees – Mr. Wells, Mr. Schusky, Mrs. Rhodes, and Mrs. Heaton met with representatives from The Bank of Edwardsville to continue discussion of a bank branch at the Fairmont City Library.

A motion was made by Mrs. York, seconded by Ms. Gerstenecker 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	Absent	Mr. Schusky	Yes
Mr. Wells	Yes		

Motion carried.

Discussion Items:

- < Leasing designated areas of the Fairmont City Library Center
- < Ideas for the 100 year anniversary of the Collinsville Library
- < Candidates for Trustee seats for April ballot (Nancy Gerstecker, Virginia York)
- < Proposed items for next meeting: the Collinsville Library and Blum house becoming Collinsville Landmarks

Action Items:

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

ENTER INTO NEGOTIATIONS WITH THE BANK OF EDWARDSVILLE FOR USAGE OF SPACE

A roll call was taken.

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

Motion carried.

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

DENY REIMBURSEMANT TO KENDRA CUNNINGHAM OF TUITION AND BOOKS FOR CURRENT SEMESTER BECAUSE OF LACK OF PRIOR APPROVAL

A roll call was taken.

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

Motion carried.

Adjournment:

ADJOURN THE MEETING OF March 16, 2015.