



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: May 18, 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

Mrs. Virginia York

Members absent:

Ms. Nancy Gerstenecker

Others in attendance:

Barbara Rhodes, Director

Katie Heaton, Branch Manager

Bob DesPain

Call to Order

President Wells called the Public Input Meeting to order.

Mr. DesPain expressed concern that the library is in noncompliance regarding the request of public records, saying they were not given to him within the specified timeline. He also said there had been redaction of those he received (EIN blacked out).

President Wells asked if he could make copies of the statutes Mr. DesPain cited. Mr. DesPain refused, saying he could get them from Mrs. Rhodes.

President Wells adjourned the Public Input portion of the meeting.

Consent Items:

Minutes of the regular meeting of March 16, 2015 were presented.

Communications

< State Representative Jay Hoffman sent Mrs. Rhodes a letter expressing pleasure at seeing her at an event concerning library issues.

< Jay Schultz from the Illinois Dept. of Commerce sent a letter notifying Mrs. Rhodes that they will pay \$5,205.38 upon receipt of the TIN form.

< William Iseminger from the Collinsville Historic Preservation Commission desires the Collinsville Library to be designated a historical landmark.

< Melisa Shepard, a Webster Elementary teacher, exclaimed over the wonderful field trip experience her class had, and the competence of Alison Donnelly.

Librarian’s Reports

< Director’s Report, Adult Services 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 – Mrs. Rhodes commented on the success of the library rummage sale Jed Robbins organized, bringing in a thousand dollars for programming.
 Special Committees – No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. York	Yes	Ms. Gerstenecker	Absent
Ms. Albertina	Yes	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
- < Filing of Economic Statements
- < First Reading of Proposed Budget
- < Collinsville Library and Blum house becoming Collinsville Landmarks (Mr. Schusky and Mrs. Keller will inquire into the process)
- < Proposed items for next meeting’s agenda: None

Action Items:

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

MOVE FORWARD WITH THE IMPROVEMENTS AND OCCUPATION OF THE BANK OF EDWARDSVILLE IN DESIGNATED SPACE AT FAIRMONT CITY

A roll call was taken.

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

Motion carried.

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

TRANSFER \$3,885.27 FROM GIFT FUND TO GENERAL FUND TO PAY FOR PROMOTIONAL ITEMS

A roll call was taken.

Mrs. York	Yes	Ms. Gerstenecker	Absent
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Ms. Albertina Yes
Mrs. Johnson Yes
Mr. Wells Yes
Motion carried.

Mrs. Keller Yes
Mr. Schusky Yes

Adjournment:

ADJOURN THE MEETING OF May 18, 2015.