MINUTES of the
Budget and Appropriation Hearing

DATE: September 21, 2015
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center

Roll Call
Members present:
Ms. Janet Albertina
Ms. Marie Johnson
Mr. Mark Schusky
Mr. Tom Wells
Mrs. Virginia York
Ms. Nancy Gerstenecker

Members absent:
Mrs. Susan Keller

Others in attendance:
Barbara Rhodes, Director
Bob DesPain, Ben Wells, Nathan Lee Spain, Pam Spain

Call to Order
President Wells presided and called meeting to order.

Budget Appropriation Public Input
Mr. DesPain made various remarks concerning the Budget Appropriation meeting.

MINUTES of the
Regular Meeting of the Board of Trustees

DATE: September 21, 2015
TIME: 7:10 p.m.
PLACE: Collinsville Memorial Library Center

Roll Call
Members present:
Ms. Janet Albertina
Ms. Marie Johnson
Mr. Mark Schusky
Mr. Tom Wells
Mrs. Virginia York
Ms. Nancy Gerstenecker

Members absent:
Mrs. Susan Keller

Others in attendance:
Barbara Rhodes, Director
Bob DesPain, Ben Wells, Nathan Lee Spain, Pam Spain
Call to Order
President Wells presided and called meeting to order.

Public Input
Bob DesPain made various remarks.

Consent Items

Minutes of the meeting of August 17, 2015 were presented.

Communications
Two letters from Paul Welch: one with a contribution of $4,000 for Blum House maintenance and improvements, the other with a check for $1,350, for years 2013-2014, to defray cost for Pan Statue Fountain. A letter from Mary Sue Dilliard Schusky with a donation suggesting a glass enclosed bookcase to house works of local writers.

Librarians’ Reports
Director’s report, and Managers’ reports of the Collinsville and Fairmont City Library Centers were presented.

Financial Reports
< Bill list was presented  
< General Fund Account was presented  
< Gift account was presented with a list of current donations for Centennial Celebration

Committee Reports
Special Committee - Work on the Fairmont City Library renovations have begun.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call was taken.

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Motion carried.

Discussion Items
< Mr. Schusky suggested that the words “regularly scheduled” be omitted from the Public Input policy

Action Items
< Budget and Appropriation Ordinance 15-04 (fiscal year beginning 7/1/2015 and ending 6/30/2015)

A motion was made by Mr. Schusky and seconded by Ms. Gersenecker to:

ACCEPT ORDINANCE 15-04 BUDGET AND APPROPRIATION AS PRESENTED.

A roll call was taken.

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Motion carried.

Purchase refrigerator and dishwasher for Blum House from recent donation of the Collinsville Memorial Public Library Foundation.

A motion was made by Mr. Schusky and seconded by Ms. Albertina to:

**PURCHASE THE REFRIGERATOR AND DISHWASHER FOR THE BLUM HOUSE.**

A roll call was taken.

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Motion carried.

Transfer $21,465 from Reserve Fund to General Fund for Capital Expenditures

A motion was made by Ms. Johnson and seconded by Ms. Albertina to:

**TRANSFER $21,465 TO PAVE THE PARKING LOT AND PURCHASE THE NEW EXTERIOR SIGN.**

A roll call was taken.

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Motion carried.

Eagle Scout Project – Flag pole for the Historical Museum on library grounds

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

**ALLOW THE ERECTING OF THE FLAG POLE ON LIBRARY PROPERTY PENDING THE FINALITY OF PLANS BETWEEN THE EAGLE SCOUT NATHAN SPAIN AND THE HISTORICAL MUSEUM.**

A roll call was taken.

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Motion carried.

Eagle Scout Project – Historical Walk on Library grounds

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

**PROCEED WITH PLANS FOR A HISTORY WALK BY PLACING OF SIGNS, BROCHURES, AND QR CODES ABOUT PARTICULAR SITES ON LIBRARY GROUNDS UNDER THE DIRECTION OF BEN**
WELLs.

A roll call was taken.

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Motion carried.

Adjournment

A motion was made by Mr. Schusky and seconded by Ms. Johnson to adjourn the meeting of September 21, 2015. All were in favor.