



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

DATE: March 21, 2016

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

Call to Order

President Wells presided and called meeting to order.

Public Input

Consent Items:

Minutes of the meeting of January 11, 2016; Minutes of the special committee meetings of February 10, 11, 17, 20, 25, and March 2, 2016 ; Minutes of the Closed Session of special committee meetings of February 10, 11, 17, 20, 25, and March 2, 2016 ; Minutes of the Special Board Meeting of March 10, 2016 ; Minutes of the Closed Session of the Special Board Meeting of March 10, 2016 were all presented.

Communications –

- < NOTICE OF PUBLIC MEETING. On the City of Collinsville's Possible Intent to Prepare a Tax Increment Financing Redevelopment Plan for the Southwest Corridors Redevelopment Project Area.
- < Virginia York's resignation letter from the Board of Trustees.
- Thank you letter from the Collinsville Food Pantry.

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
- Correction to Audit was presented

Committee Reports -

- < Fundraiser Committee - Marie Johnson submitted an itemized list of businesses in National City, Illinois (Fairmont City annex) that donated money to the Fairmont City Police Athletic League for the annual Easter Egg Hunt & Parade hosted by the Fairmont City Library Center.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call was taken.

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

Motion carried.

Discussion Items:

- < Resignation of Virginia York from the Board of Trustees and appointment of new Secretary of the Board of Trustees.
President Wells appointed Trustee Marie Johnson as the new Secretary until the next vote for officers of the Board are held.
- < First reading of proposed updates to the policies 5.2, 8.4.1, 8.4.2, 8.4.4.
- < Proposed items for next meeting's agenda

Action Items:

- < Closed session meetings re: interviewing Director prospects.
- A motion was made by Mr. Schusky and seconded by Mrs. York.:

KEEP ALL CLOSED SESSION MINUTES CLOSED.

A roll call was taken.

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

Motion carried.

< RESIGNATION OF VIRGINIA YORK.

A motion was made by Mrs. Johnson and seconded by Ms. Gerstenecker.

A roll call was taken.

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

Motion carried.

Adjournment:

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

ADJOURN THE MEETING OF MARCH 21, 2016

Motion passed.