MINUTES of the
BOARD OF TRUSTEE’S MEETING

DATE: January 11, 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
Mrs. Susan Keller

Members absent:

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

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

Public Input

Consent Items:

Minutes of the meeting of Oct. 19, 2015 were presented.

Communications –
< Cathy Contarino from Impact followed up on her meeting with Barb regarding the
Collinsville Library’s accessibility to people with disabilities.
< Jesse White wrote a congratulatory letter for the library receiving the Project Next
Generation Grant for $7,980.00.

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
Committee Reports – (Fundraiser Committee) Marie Johnson submitted an itemized list of businesses in Fairmont City that donated money to the library for programming expenses.

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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Motion carried.

Discussion Items:

< The board discussed the Director’s Job Opening notice, Job Description, Duties, Timeline, and Chain of Command.
< A committee was appointed for the searching of a new director, chaired by Mark Schusky aided by Ginny York, and backed up by Susan Keller and Marie Johnson.

Action Items:

< Public Input Policy
A motion was made by Mr. Schusky and seconded by Ms. Gerstenecker to:

APPROVE PUBLIC INPUT POLICY

A roll call was taken.

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Motion carried.

< Approval of Audit for the period ending June 30, 2015
A motion was made by Mr. Schusky and seconded by Mrs. Keller to:

ACCEPT THE FINANCIAL STATEMENT WITH THE CORRECTION OF THE YEAR IN THE 1ST COLUMN ON P. 6

A roll call was taken.

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Motion carried.

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

ADJOURN THE MEETING OF JAN. 11, 2016

Motion passed.