



**MINUTES of the
BOARD OF TRUSTEES' MEETING**

DATE: May 16, 2016

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Ms. Marie Johnson

Mrs. Susan Keller

Members absent:

Ms. Janet Albertina

Others in attendance:

Vicky Hart, Director

Barbara Rhodes, Retiring Director

Katie Heaton, FC Branch Manager

Call to Order

President Wells presided and called meeting to order.

Public Input

Retiring Director, Barbara Rhodes, addressed the Board.

Consent Items:

Minutes of the meeting of March 21, 2016 were presented.

Communications –

< Letter from Jesse White, Illinois Secretary of State and State Librarian, awarding the Mississippi Valley Library District a FY2016 Illinois Public Library Per Capita Grant in the amount of \$27,079.19.

< Thank You letter from the Collinsville Food Pantry for our donation of \$613.52 from the Collinsville Library's Food for Fines program.

< Mississippi Valley Library District map.

< Replacement Tax Overpayment

< New tax cap legislation.

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

< Fairmont City Library Center removed old gas stove and electricity for new electric stove put in.

Financial Reports

- < Bill list was presented
- < General Fund Account was presented
- < Gift account was presented

Committee Reports –

Finance - No report

Personnel – Theo Tate and Trevor Wood have resigned. Tara Burke fired for insubordination and no call/no show.

Fundraiser - Collinsville Library rummage sale netted \$1100.00.

Cash donation of \$50.00 to FC Library Center.

Special Committees – No report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call was taken.

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

Motion carried.

Discussion Items:

- < City Of Collinsville TIF meeting attended by Board President, TomWells.
- < New tax cap legislation
- < Eagle Scout, Ben Wells, Centennial History Walk project. Centennial markers are almost ready.
- < Proposed items for next meeting's agenda:
 - Budget
 - Approve reimbursement of Director's health benefits
 - Appointees to fill vacant board seat.

Action Items:

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

APPROVE POLICY UPDATES 7.8.1, 7.8.9, 5.2, 8.4.1, 8.4.2, 8.4.3, & 8.4.4 AS LISTED

Action Items (continued):

A roll call was taken.

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

Motion carried.

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

ACCEPT RESOLUTION #2016-1

A roll call was taken.

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

Motion carried.

A motion was made by Mr.Schusky, seconded by Ms. Gerstenecker to:

ACCEPT RESOLUTION #2016-2

A roll call was taken.

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

Motion carried.

Adjournment:

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

ADJOURN THE MEETING OF MAY 16,2016.

Motion passed.