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, Tom Wells.
< 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.

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Motion carried.

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

**ACCEPT RESOLUTION #2016-1**

A roll call was taken.

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Motion carried.

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

**ACCEPT RESOLUTION #2016-2**

A roll call was taken.

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Motion carried.

Adjournment:

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

**ADJOURN THE MEETING OF MAY 16, 2016.**

Motion passed.