

**Minutes of the Board of Trustees Meeting**

Date: October 17, 2016

Time: 7:00pm

Place: Collinsville Memorial Library Center

**Truth in Taxation Hearing:**

**Roll Call**

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Mr. Scott Penny

**Absent:**

Ms. Janet Albertina

Ms. Marie Johnson

**Others in attendance:**

Vicky Hart – Director

Lisa Costello – Candidate for open appointment board member position.

**Call to Order:**

President Wells presided and opened the hearing:

**Public Input:**

None

Banking and budget discussed by Schusky

7:08pm Motion Ms. Gerstenecker, seconded by Mr. Schusky to end the hearing.

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

- Motion passed.

**Regular Meeting of the Board:**

**Roll Call**

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Mr. Scott Penny

**Absent:**

Ms. Janet Albertina

Ms. Marie Johnson

**Others in attendance:**

Vicky Hart – Director

Lisa Costello – Candidate for open appointment board member position.

**Call to Order:**

President Wells presided and called the meeting to order:

**Public Input:**

None

**Consent Items:**

Minutes of the September 19<sup>th</sup> meeting were presented

**Communications:**

- Thank you letter from Katie Heaton.
- Water Dept. construction project.
- Discussed Halloween party.
- IL State Library online access.

**Administrative Reports:**

- 7:18pm Director's report was presented
- Both Managers' were not present.
- Mr. Penny – The Fairmont City LC Teen week: Bonfire, Hayride, Lock-in.
- All went well with good turn out.

**Finance:**

- Bill list was presented
- General Fund Account was presented
- Balance Sheet was discussed

**Committee Reports:**

- Finance
- Personnel
- Fundraiser
- Special Committees
  
- A motion was made by Mr. Schusky, seconded by Ms. Gerstenecker to:

Approve the consent items in entirety

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

Motion carried.

**Discussion Items:**

- Rentals discussed- cameras needed

- Educational and Training Programs
- Audit Discussion
- Local Government Travel Expense Control Act
- No topics were suggested for the next meeting

**Action Items:**

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

Sponsor a wreath for the Festival of the Trees for \$150

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

Motion carried.

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

Approve the Amendment to Ordinance 16-06

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

Motion carried.

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

Approve the updated District Loitering Policy

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

Motion carried.

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

Approve Ordinance no. 17-03: Annual Levy

A roll call was taken

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

Motion carried.

\*Lisa Costello introduced herself and expressed her interest of being apart of the Library Board. She left the meeting. Discussion concerning board candidates followed.

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

Appoint Lisa Costello to the Board of Trustees

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

Motion carried.

**Closed Session**

No closed session.

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

Adjourn the meeting of October 17, 2016:

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Albertina	Absent	Ms. Johnson	Absent

Motion carried.

Next Meeting November 21, 2016 at 7pm.