

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: April 17, 2017

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Ms. Janet Albertina

Ms. Lisa Costello

Ms. Nancy Gerstenecker

Mr. Scott Penny, Jr.

Ms. Marie Barron Johnson

Others in Attendance:

Vicky Hart, Director

Katie Heaton, Manager-Fairmont City Library Center

Cathy Kulupka, Visitor

Angela Merten, Visitor

Call to Order

President Wells presided and called meeting to order.

Public Input

None

Consent Items

Minutes of the March 20, 2017 meeting were presented.

Communications

None

Administrative Reports

Director’s and Managers’ reports of the Collinsville and Fairmont City Library Centers were presented.

- 2017 Library Aware Community Award official. **Mississippi Valley Library District won First Place which carries a prize of \$10,000.** Other 2017 Honorees: Second place winner, Catawba County Library, \$7,500. Third place winner, Kansas City Public Library, \$5,000.
- Fairmont City Easter parade and egg hunt, April 8th, was a wonderful event. Great weather, over 5,000 eggs, lots of prizes, large crowd and the participation of the Collinsville Middle School marching band for the first time in the parade.

Financial Reports

Bill List, General Fund Statement and Gift Fund statements were presented.

Committee Reports

- Finance – Treasurer, Ms. Gerstenecker and Director, Mrs. Hart reviewed FY2018 Budget
- Personnel
- Fundraiser - FC Easter Event donations solicited by Ms. Johnson totaled \$2,220.00
- Special Committees

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

APPROVE THE CONSENT ITEMS IN ENTIRETY

A roll call was taken.

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

Discussion Items

- Proposed items for next meeting's agenda:
Vote on FY2018 budget

Action Items

Approve the updated By-Laws of the Mississippi Valley Library District.

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

APPROVE THE UPDATED BY-LAWS OF THE
MISSISSIPPI VALLEY LIBRARY DISTRICT

A roll call was taken.

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

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

ADJOURN THE MEETING OF April 17, 2017

Motion passed.

Next Meeting - May 15, 2017, 7:00 p.m.