

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: February 13, 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. Nancy Gerstenecker

Mr. Scott Penny, Jr.

Ms. Marie Barron Johnson

Absent:

Ms. Lisa Costello

Others in Attendance:

Vicky Hart, Director

Kyla Waltermire, Manager-Collinsville Memorial Library Center

Katie Heaton, Manager-Fairmont City Library Center

Amanda Hausman, Visitor

Call to Order

President Wells presided and called meeting to order.

Public Input

Kyla Waltermire - Director's annual compensation

Katie Heaton – Director's annual compensation

Consent Items

Minutes of the January 9th, 2017 meeting were presented.

Communications

Thank you letter from the Collinsville Food Pantry, Food for Fines-\$939.85 donation
Thank you e-mail from Rose Marie Kendall re: Blum Cowbells web site
ILA Legislative Luncheon on Monday, February 27, 2017 in Mount Vernon, IL

Administrative Reports

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

Blum House repairs almost completed.
Plumbing issues to be done on Monday, February 20 2017. Will then resolve issues with Mr. Handyman.
Envisionware Suite up and running
Volunteer Reception scheduled for Friday, April 28, 2017. 5:30-7:30 p.m.
New copy of By-Laws, Policy Manual forthcoming.
Fairmont City Library Center stove issues as result of converting from gas to electric.

Financial Reports

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

Committee Reports

Finance
Personnel
Fundraiser
Special Committees

A motion was made by Ms. Johnson, seconded by Ms. Gerstenecker 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. Gerstenecker	Yes		
Mr. Penny	Yes		

Discussion Items

Proposed items for next meeting’s agenda

Committee reports will be discussed. Assign committees.

Action Items

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

ACCEPT THE DONATION OF A CAR TO THE LIBRARY DISTRICT

A roll call was taken.

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

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

GO INTO CLOSED SESSION TO DISCUSS DIRECTOR’S ANNUAL COMPENSATION [5 ILCS 120/2(c)(1)]

A roll call was taken.

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

**Re-open the Board of Trustees’ Meeting
8:34 P.M.**

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

TO INCREASE THE DIRECTOR’S ANNUAL SALARY TO \$65,000, HEALTH BENEFITS ANNUAL COMPENSATION TO REMAIN AT \$2,400, AND ADD ONE ADDITIONAL WEEK OF VACATION, ON MAY 2, 2017, WITHOUT FURTHER INCREASES FOR TWO YEARS

A roll call was taken.

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

Adjournment

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

ADJOURN THE MEETING OF FEBRUARY 13, 2017

Motion passed.

Next Meeting – March 20, 2017, 7:00 P.M.