

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

DATE: July 17th, 2017

TIME: 7:00 p.m.

PLACE: Blum House

Roll Call

Members present:

Mr. Mark Schusky

Ms. Lisa Costello

Ms. Amanda Hausman

Ms. Nancy Gerstenecker

Mr. Scott Penny Jr.

Absent:

Ms. Marie Barron Johnson

Others in attendance:

Vicky Hart, Director

Katie Heaton, Manager Fairmont City Library Center

Killian Weir

Call to Order

- President Schusky presided and called meeting to order.

Public Input

- None

Oath of Office

- Administered Oath of Office to new Board Member Mr. Killian Weir

Consent Items

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

APPROVE THE CONSENT ITEMS IN ENTIRETY

Communications

- None

Administrative Reports

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

Finance

- Bill list
- General Fund Statement
- Gift Fund statements

Committee Reports

- Finance
- Personnel
- Fundraiser
- Special Committees

APPROVE THE CONSENT ITEMS IN ENTIRETY

Motion passed unanimously on voice vote.

Discussion Items

- Galas property in Fairmont City
- Per Capita grant FY 2018
Requirements discussed for staff and trustees. Continuing education “Safety in the Library” is required. More to come from Director Hart
- Proposed items for next meeting’s agenda: None

Action Items

- Homebound Service Policy

A motion was made by Ms. Costello, seconded by Ms. Hausman

APPROVE HOMEBOUND SERVICE POLICY

A roll call was taken:

Mr. Schusky	Yes
Ms. Costello	Yes
Ms. Hausman	Yes
Ms. Gerstenecker	Yes
Mr. Penny	Yes
Mr. Weir	Yes
Ms. Barron Johnson	Absent

Motion carried.

- Security Cameras Policy

A motion was made by Ms. Hausman, seconded by Mr. Penny

APPROVE SECURITY CAMERAS POLICY

A roll call was taken:

Mr. Schusky	Yes
Ms. Costello	Yes
Ms. Hausman	Yes
Ms. Gerstenecker	Yes
Mr. Penny	Yes
Mr. Weir	Yes
Ms. Barron Johnson	Absent

Motion carried.

- Ordinance 18-01 Building Maintenance Ordinance

A motion was made by Ms. Hausman, seconded by Ms. Gerstenecker

APPROVE ORDINANCE 18-01 BUILDING MAINTENANCE ORDINANCE

A roll call was taken:

Mr. Schusky	Yes
Ms. Costello	Yes
Ms. Hausman	Yes
Ms. Gerstenecker	Yes
Mr. Penny	Yes
Mr. Weir	Yes
Ms. Barron Johnson	Absent

Motion carried.

- Resolution no. 2018-1 Authorized Signers

A motion was made by Ms. Hausman, seconded by Ms. Costello

APPROVE RESOLUTION NO. 2018-1 AUTHORIZED SIGNERS

A roll call was taken:

Mr. Schusky	Yes
Ms. Costello	Yes
Ms. Hausman	Yes

Ms. Gerstenecker	Yes
Mr. Penny	Yes
Mr. Weir	Yes
Ms. Barron Johnson	Absent

Motion carried.

Closed Session

None

Adjournment

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

ADJOURN THE MEETING OF JULY 17TH, 2017

Motion passed

Next meeting-August 21, 2017 7:00 p.m.