

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: March 20, 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

Randy Smith, Visitor

Call to Order

President Wells presided and called meeting to order.

Public Input

Cathy Kulupka - Has an interest in serving on MVL D Library Board

Randy Smith – Discussed home bound service

Consent Items

Minutes of the February 13th, 2017 meeting were presented.

Minutes of the February 13th, 2017 closed session were circulated among the trustees.

Communications

None

Administrative Reports

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

Blum House repairs completed except for furniture. Received checks from insurance Company. Costs were less than projected.

Sinks reinstalled to meet code. Mr. Handyman had agreed to reimburse sink costs.

Breakdown of bill will determine the amount to be reimbursed by Mr. Handyman.

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. Costello 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:

By-laws vote

Action Items

Collinsville Memorial Library Building – Scupper loose, water leak. Proposal from Miller and Maack, \$4700 for both projects. Repair the base of the side exterior entrance columns. Main lobby plaster problem.

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

APPROVE THE PROJECT QUOTE

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 Ms. Gerstenecker, seconded by Ms. Albertina:

ADJOURN THE MEETING OF March 20, 2017

Motion passed.

Next Meeting - April 17, 2017, 7:00 p.m.

