MINUTES of the BOARD OF TRUSTEES’ MEETING

DATE: October 16, 2017
TIME: 7:00 p.m.
PLACE: Blum House

TRUTH IN TAXATION HEARING

Roll Call

Members present:
Mr. Mark Schusky
Ms. Lisa Costello
Ms. Nancy Gerstenecker
Ms. Amanda Hausman
Mr. Scott Penny, Jr.
Mr. Killian Weir
Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Director
Mrs. Katie Heaton

Call to Order and Roll Call

President Schusky presided and called meeting to order.

Public Input

None

Adjournment

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

ADJOURN TRUTH IN TAXATION HEARING

Motion Passed.

Time: 7:07 p.m.
REGULAR MEETING

Time: 7:08 p.m.

Roll Call

Members present:
Mr. Mark Schusky
Ms. Lisa Costello
Ms. Nancy Gerstenecker
Ms. Amanda Hausman
Mr. Scott Penny, Jr.
Mr. Killian Weir
Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Director
Mrs. Katie Heaton, Fairmont City Library Branch Manager

Call to Order and Roll Call

President Schusky presided and called meeting to order.

Public Input

None

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

  APPROVE THE CONSENT ITEMS IN ENTIRETY

Discussion:

Consent Items
- Minutes of the September 18, 2017 meeting were presented.

Communications
- Collinsville Food Pantry “Thank You” for Collinsville Memorial Library’s Food for Fines donation of $176.32.
- Debbie & John Nichols “Thank You” with a $125.00 donation. Very complimentary of the Collinsville Library giving out books at the Italian Fest parade. Their granddaughter received a book.
Communications (continued):

- Letter from Jessie White, Secretary of State & State Librarian awarding MVLD the FY2018 grant in the amount of $18,235.00 in support of START @ Your Library.
- Acknowledgement from Friends of 712, Festival of Trees, of our participation and donation for this years’ Festival of Trees event.

Administrative Reports
- Director’s Report
- Center Managers’ Reports

Finance
- August Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports
- Finance
- Personnel
- Fundraiser
- Special Committees

Motion passed unanimously on voice vote.

Discussion Items:
- Annual Audit scheduled to begin October 17, 2017.
- Pan Fountain repairs still pending.
- Blum House Grandfather clock repairs still pending
- Per Capita Grant: To meet Illinois State Library FY 2018 requirements, only one board member needs to complete the continuing education requirement on safety in the library. MVLD trustees should still review chapters 1-5 of the “TRUSTEE FACTS FILE THIRD EDITION” by the November 20, 2017 board meeting.
- Proposed items for next meeting’s agenda:
  - Approve Policy Manual Section on Borrowing

Action Items:

- Motion was made by Ms. Johnson, seconded by Ms. Gerstenecker to:
APPROVE ORDINANCE NO. 18-03: Annual Levy

A roll call vote was taken.

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

Motion passed.

Closed Session

None.

Adjournment

- Motion was made by Ms. Gerstenecker, seconded by Ms. Costello to:

  ADJOURN THE MEETING OF OCTOBER 16, 2017

Motion passed, 7:36 p.m.

Next Meeting - November 20, 2017, 7:00 p.m. at the Blum House.