

**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.