

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: September 18, 2017

TIME: 7:00 p.m.

PLACE: Blum House

BUDGET AND APPROPRIATION ORDINANCE 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

Call to Order and Roll Call

President Schusky presided and called hearing to order.

Public Input

None

Adjournment

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

ADJOURN BUDGET AND APPROPRIATION ORDINANCE HEARING

Motion Passed.

Time: 7:06 p.m.

REGULAR MEETING

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

Call to Order and Roll Call

President Schusky presided and called meeting to order.

Public Input

None

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

APPROVE THE CONSENT ITEMS IN ENTIRETY

Discussion:

Consent Items

- Minutes of the August 21, 2017 meeting were presented.

Communications

- Thank you note from Treehouse WildLife Center for donation from Summer Reading Program students.

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:

- Pan Fountain repairs on hold for now.
- MVLD Family Holiday Party set for Friday, December 15, 2017.
- Per Capita Grant: To meet Illinois State Library FY 2018 requirements, MVLD trustees are to review chapters 1-5 of the “TRUSTEE FACTS FILE THIRD EDITION” by the November 20, 2017 board meeting.

Action Items:

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

APPROVE BUDGET AND APPROPRIATION ORDINANCE 18-02

A roll call vote was taken.

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

Motion passed.

- Motion was made by Ms. Hausman, seconded by Mr. Penny to:

APPROVE RISK MANAGEMENT PLAN - LIBRARY TORT LEVY EXPENDITURES

A roll call vote was taken.

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

Motion passed.

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

APPROVE THE PURCHASE OF NEW LIBRARY SHELVING FROM EMBURY, Ltd.

A roll call vote was taken.

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

Motion passed.

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

APPROVE DECORATED WREATH (NOT TO EXCEED \$150.00) FOR
FESTIVAL OF TREES

A roll call vote was taken.

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

Motion passed.

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

TABLE BLUM HOUSE GRANDFATHER CLOCK REPAIR

A roll call vote was taken.

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

Motion passed.

- Motion was made by Ms. Hausman, seconded by Mr. Penny to:

APPROVE MISSISSIPPI VALLEY LIBRARY DISTRICT MISSION STATEMENT
AS PRESENTED

A roll call vote was taken.

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

Motion passed.

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

APPROVE ALL POLICY MANUAL SECTIONS AS PRESENTED

A roll call vote was taken.

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

Motion passed.

Closed Session

None.

Adjournment

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

ADJOURN THE MEETING OF SEPTEMBER 18, 2017

Motion passed, 8:28 p.m.

Next Meeting – October 16, 2017, 7:00 p.m. at the Blum House.

Truth in Taxation Hearing followed by Regular Meeting.