MINUTES of the BOARD OF TRUSTEES' MEETING

DATE:    February 12, 2018
TIME:    7:00 p.m.
PLACE:   Blum House

Roll Call

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

Others in Attendance:

Mrs. Vicky Hart, Director
Mrs. Katie Heaton
Mr. Paul Welch, Treasurer, Collinsville Memorial Library Foundation

Absent:

Mr. Killian Weir

Call to Order and Roll Call

- President Schusky presided and called meeting to order.

Public Input

- Paul Welch shared the purpose and history of the Collinsville Memorial Library Foundation. He also shared the amount left in the Pan Restoration Fund.

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

  APPROVE THE CONSENT ITEMS IN ENTIRETY

Consent Items:

- Minutes of the January 22, 2018 meeting were presented.
Communications
- Collinsville Food Pantry “Thank You” letter for the Christmas dinner basket, toys, games, stocking stuffers, blankets, coats, hats, gloves and scarves donated to them.

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

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

Committee Reports
- Finance
- Personnel – Results of exit interview with Jed Robbins.
  Phyllis Beare is retiring effective February 27, 2018.
- Fundraiser
- Special Committees

Motion passed unanimously on voice vote by:

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

Discussion Items:
- Illinois HB 4246, HB 4247, and HB 4248.
- Pan fountain repairs update. Investigate cost of new tail and head replacement. Look into making a Pan replica for outside and storing original Pan inside the Collinsville Library in a designated area.
- Policy Manual section
  - Personnel Sections 7.8-7.10
  - Facilities Section 8
- Proposed items for next meeting’s agenda.
  - Bob Tejada, Tejada Financial Services

Action Items:
- Motion was made by Ms. Costello, seconded by Ms. Gerstenecker to:
CHANGE THE HEADING “GRIEVANCE POLICY AND PROCEDURE” TO “GRIEVANCE POLICY”

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  Absent

Motion passed.

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

   **NOT REPAIR THE BLUM HOUSE GRANDFATHER CLOCK**

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  Absent

Motion passed.

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

   **APPROVE RESOLUTION NO. 2018-2: TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS FOR THE MISSISSIPPI VALLEY LIBRARY DISTRICT**

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  Absent

Motion passed.

Closed Session

- None.
Adjournment

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

  **ADJOURN THE MEETING OF FEBRUARY 12, 2018**

Motion passed, 9:03 p.m.

Next Meeting – March 19, 2018, 7:00 p.m. at the Blum House.