

## **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.