

## **MINUTES of the BOARD OF TRUSTEES' MEETING**

Date: July 16, 2018

Time: Called to order at 7:05pm

Place: Blum House

### **Call to order:**

President Schusky presided and called meeting to order at 7:05pm

### **Roll call:**

Members present:

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Mr. Killian Weir

Others in attendance:

Mrs. Kyla Waltermire, Center Manager, Collinsville Memorial Library Center

Mrs. Katie Heaton, Center Manager, Fairmont City Library Center

Absent:

Ms. Lisa Costello

Mr. Scott Penny Jr.

Ms. Marie Barron Walker

Ms. Amanda Hausman

### **Public input:**

None

### **Discussion Items:**

Per Capita grant for 2019 was discussed.

Proposed items for next meeting's agenda.

To investigate trustees attending board meetings by telephone.

### **Adjournment:**

Having no quorum, President Mark Schusky adjourned at 7:20pm

**Next Meeting - August 20, 2018 at the Blum House.**