

**Minutes of the Special Meeting of the Board of Trustees**

Date: July 23, 2018

Time: 7:00pm

Place: Blum House

**Roll Call**

Members present:

Ms. Lisa Costello

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Mr. Scott Penny

Mr. Killian Weir

**Absent:**

Ms. Amanda Hausman

Ms. Marie Johnson

**Others in attendance:**

Vicky Hart – Director

Ms. Kyla Waltermire – Center Manager – Collinsville Memorial Library Center

**Call to Order:**

7pm President Schusky presided and called meeting to order:

**Public Input:**

None

**Consent Items:**

Minutes of the regular meeting of June 18, 2018

**Communications:**

**Administrative Reports:**

- 7:12pm Director's report was presented
- 7:14pm Ms. Kyla Waltermire – Collinsville Report
- 7:15pm Ms. Katie Heaton - Fairmont City Report

**Finance:**

- Bill list was presented
- General Fund Account was presented
- Balance Sheet was discussed

**Committee Reports:**

- Finance

- Personnel
- Fundraiser
- Special Committees

**Discussion Items:**

- 7:17pm Per Capita Grant 2019

**Action Items:**

- Ordinance 19-01 Building Maintenance Ordinance  
Motion was made by Ms Gerstenecker, seconded by Ms. Costello to approve 19-01

Mr. Mark Schusky Yes  
Mr. Scott Penny Yes  
Mr. Killian Weir Yes  
Motion passed. 7:22pm

- Petition and Distribution of Literature  
Motion was made by Ms Costello, seconded by Mr. Penny to approve the Petition and Distribution of Literature.

Mr. Mark Schusky Yes  
Ms. Nancy Gerstenecker Yes  
Mr. Killian Weir Yes  
Motion passed. 7:24pm

**Proposed for next meeting:**

- Lisa Costello resignation
- Candidate applications

**Closed Session:**

- None

**Adjournment:**

- Motion was made by Ms. Costello and seconded by Ms. Gerstenecker to adjourn the meeting of July.
- Motion passed and meeting was adjourned at 7:24pm.

Next Meeting August 20, 2018 at 7pm.