

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: March 19, 2018

TIME: 7:00 p.m.

PLACE: Blum House

Roll Call

Members present:

Mr. Mark Schusky

Ms. Lisa Costello

Ms. Amanda Hausman

Mr. Killian Weir

Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Executive Director

Absent:

Ms. Nancy Gerstenecker

Mr. Scott Penny, Jr.

Call to Order and Roll Call

- President Schusky presided and called meeting to order.

Public Input

- None.
- A motion was made by Ms. Hausman, seconded by Ms. Costello to:

APPROVE THE CONSENT ITEMS IN ENTIRETY

Consent Items:

- Minutes of the February 12, 2018 meeting were presented.

Communications

- IMRF Employer Retirement Reserve Statement, 2017.

Administrative Reports

- Executive Director’s Report
- Center Managers’ Reports

Finance

- February Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance - Director Hart will be working on FY2019 budget with Treasurer Gerstenecker.
 - \$200.00 unrestricted donation from the Collinsville Junior Service Club.
 - \$3,152.37 replacement tax.
- Personnel - George Taylor dismissed from the Maintenance Technician position for consistently failing to complete work assignments.
 - Kevin Beck hired as Maintenance Technician.
 - Michael Muzzarelli hired as Outreach Coordinator.
 - Phyllis Beare’s Retirement Party held at the Fairmont City Library Center on Tuesday, February 27th. Lovely party with lots of kids as well as adults attending and even bringing her gifts. We will all miss her!
- Fundraiser
- Special Committees

Motion passed unanimously on voice vote by:

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

Discussion Items:

- Health Insurance plans tabled. Due to illness, Mr. Bob Tejada, Tejada Financial Services, was unable to attend the Board Meeting.
- Pan fountain repairs update. Discussed and reviewed repair estimates received. More research to find another casting company to make an outside Pan replica as well as look into the cost of a cabinet to house the original Pan inside the Collinsville Memorial Library in a designated location.
- Proposed items for next meeting’s agenda:
 - FY2019.

Action Items:

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

APPROVE PERSONNEL SECTIONS 7.8-7.010 AS PRESENTED

A roll call vote was taken.

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

Motion passed.

- Motion was made by Ms. Johnson, seconded by Mr. Weir to:

APPROVE FACILITIES SECTION 8 AS PRESENTED

A roll call vote was taken.

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

Motion passed.

Closed Session

- None.

Adjournment

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

ADJOURN THE MEETING OF MARCH 19, 2018

Motion passed, 8:14 p.m.

Next Meeting – April 16, 2018, 7:00 p.m. at the Blum House.