

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: November 19, 2018

TIME: 7:00 p.m.

PLACE: Blum House

Roll Call

Members present:

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Ms. Amanda Hausman

Mr. Scott Penny, Jr. (7:01 p.m.)

Mr. Jed Robbins

Mr. Killian Weir

Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Executive Director

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

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

Mr. Wayne Reinagel

Mrs. Ashley Stewart, Director, Caseyville Public Library

Call to Order and Roll Call

- President Schusky presided and called meeting to order at 7:00 p.m.

Public Input

None

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

APPROVE THE CONSENT ITEMS IN ENTIRETY

Consent Items:

- Minutes of the Regular Meeting of October 15, 2018 were presented.
- Minutes of the Special Meeting of November 5, 2018 were presented.

Communications

- Joe Richardson, Editor, The Southwestern

Administrative Reports

- Executive Director's Report
- Center Managers' Reports

Finance

- October Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance:
- Personnel
- Fundraiser:
- Special Committees

Motion passed unanimously on voice vote.

Discussion Items:

- Per Capita Grant – Katie Heaton will be writing
- Pan project ongoing
- Preferred Board Packet delivery options discussed, digital and/or mail delivery
- Fairmont City land issues possible options were presented
- Annual Treasurer's Report completed
- Katie Heaton, FC Center Manager, to attend Village of Fairmont City TIF meeting in December
- Mark Schusky, Board President, will attend City of Collinsville TIF Joint Review meeting in March, 2019
- Proposed items for next meeting's agenda:
 - Review of financial reports data
 - Fairmont City land issues
 - Bank of Edwardsville license agreement committee formation
 - Resolution for disposition of library items

Action Items:

- Motion made by Mr. Robbins, seconded by Mr. Penny to:

APPROVE KATIE HEATON'S ADDITIONAL RESPONSIBILITIES
WITH COMPENSATION OF \$117.50 PER PAY PERIOD

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Hausman	Yes	Ms. Johnson	Yes
Mr. Penny	Yes	Mr. Robbins	Yes		
Ms. Gerstenecker	Yes	Mr. Weir	Yes		

Motion carried.

- Motion made by Ms. Gerstenecker, seconded by Ms. Johnson to:

APPROVE RESOLUTION 2019-2 AUTHORIZED SIGNERS

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Hausman	Yes	Ms. Johnson	Yes
Mr. Penny	Yes	Mr. Robbins	Yes		
Ms. Gerstenecker	Yes	Mr. Weir	Yes		

Motion carried.

- Motion made by Ms. Hausman, seconded by Mr. Robbins to:

APPROVE STAFF CHRISTMAS BONUSES OF \$175.00 PER PERSON

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Hausman	Yes	Ms. Johnson	Yes
Mr. Penny	Yes	Mr. Robbins	Yes		
Ms. Gerstenecker	Yes	Mr. Weir	Yes		

Motion carried.

- Motion made by Ms. Johnson, seconded by Ms. Gestenecker to:

APPROVE FORMATION AND APPROVAL OF THE EXECUTIVE DIRECTOR SEARCH COMMITTEE

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Hausman	Yes	Ms. Johnson	Yes
Mr. Penny	Yes	Mr. Robbins	Yes		
Ms. Gerstenecker	Yes	Mr. Weir	Yes		

Motion carried.

Closed Session

None

Adjournment

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

ADJOURN THE MEETING OF NOVEMBER 19, 2018

Motion passed, 8:07 p.m.

Next Meeting – January 21, 2019, 7:00 p.m. at the Blum House.