

MINUTES of the BOARD OF TRUSTEES' MEETING - AS CORRECTED

DATE: September 17, 2018

TIME: 7:00 p.m.

PLACE: Blum House

Board Member Oath of Office:

Secretary Johnson issued the Oath of Office to Mr. Jed Robbins, newly elected Trustee.

BUDGET AND APPROPRIATION ORDINANCE HEARING

Roll Call

Members present:

Mr. Mark Schusky

Mr. Scott Penny, Jr.

Mr. Jed Robbins

Mr. Killian Weir

Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Executive Director

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

Absent:

Ms. Nancy Gerstenecker

Ms. Amanda Hausman

Call to Order and Roll Call

- President Schusky presided and called hearing to order at 7:00 pm.

Public Input

- None.

Adjournment

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

ADJOURN BUDGET AND APPROPRIATION ORDINANCE HEARING

Motion passed, 7:05 p.m.

REGULAR MEETING

Roll Call

Members present:
Mr. Mark Schusky
Mr. Scott Penny, Jr.
Mr. Jed Robbins
Mr. Killian Weir
Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Executive Director
Mrs. Katie Heaton, Center Manager, Fairmont City Library Center

Absent:

Ms. Nancy Gerstenecker
Ms. Amanda Hausman

Call to Order and Roll Call

- President Schusky presided and called meeting to order at 7:06 p.m.

Public Input

None

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

APPROVE THE CONSENT ITEMS IN ENTIRETY

Consent Items:

- Minutes of the Special Meeting of July 23, 2018 were presented.
- Minutes of the August 20, 2018 regular meeting were presented.
- Minutes of the August 20, 2018 Closed Session meeting were presented.

Communications

- Thank you from Partners for the Summer Reading Program donation.

Administrative Reports

- Executive Director’s Report
- Center Managers’ Reports

Finance

- August Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance:
- Personnel
- Fundraiser:
- Special Committees

Motion passed unanimously on voice vote.

Discussion Items:

- Pan Fountain repairs update, moving forward.
- Per Capita grant, will be receiving.
- E-mail list of Webinars to choose from.
- Link to Illinois Veterans History Project.
- Review of Chapters 6-10 for discussion at November meeting.
- Resolution 2019-1 Authorized Signers, tabled to October meeting.

Action Items:

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

APPROVE ELECTION OF BOARD VICE PRESIDENT

A roll call vote was taken.

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

Motion carried.

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

APPROVE BUDGET AND APPROPRIATION ORDINANCE 19-02

A roll call vote was taken.

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

Motion carried.

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

APPROVE PARTICIPATION IN THE FESTIVAL OF TREES
WITH DECORATED WREATH NOT TO EXCEED \$150.00

A roll call vote was taken.

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

Motion carried.

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

APPROVE POLICY MANUAL SECTIONS:
EMPLOYEE INTERNET, EMAIL AND TELEPHONE USE POLICY

A roll call vote was taken.

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

Motion carried.

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

APPROVE SOCIAL MEDIA POLICY

A roll call vote was taken.

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

Motion carried.

Adjournment

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

ADJOURN THE MEETING OF SEPTEMBER 17, 2018

Motion passed, 7:39 p.m.

Next Meeting – October 15, 2018, 7:00 p.m. at the Blum House.