

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: February 11, 2019

TIME: 7:00 p.m.

PLACE: Blum House

Call to Order

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

Roll Call

Members present:

- Mr. Mark Schusky
- Ms. Nancy Gerstenecker
- Ms. Amanda Hausman
- Mr. Scott Penny, Jr.
- Mr. Jed Robbins
- Mr. Killian Weir
- Ms. Marie Barron Johnson

Others in Attendance:

- Ms. Katie Heaton, Branch Manager, Fairmont City Library Center
- Ms. Theresa Beck, Circulation Supervisor, Collinsville Memorial Library Center

Public Input

- None.

Trustee Comments

- Mr. Robbins attended 1st Library Crawl sponsored by the Bethalto Library District from January 3rd - January 8th, 2019. Twenty (20) libraries participated in the Library Crawl. Each library patron received a passport to be stamped by the library visited. Mr. Robbins was able to visit and tour 5 libraries.
- Regular patron at the Collinsville Memorial Library Center, Rick Bloemer, passed away. Mr. Bloemer's passion was comic books. Mr. Robbins suggested naming Graphic Novel Collection in Mr. Bloemer's memory. Under consideration, Mr. Robbins will bring up when new Executive Director is in place.
- President Schusky thanked Ms. Kyla Waltermire and Ms. Katie Heaton for how well both libraries and the MVLCD functioned during phase no Executive Director was in place. The whole board was very appreciative of this as well.
- President Schusky also extended appreciation and thanks to Ms. Amanda Hausman for leading the Executive Director Search Committee and to Mr. Jed Robbins, Ms. Katie Heaton and Ms. Theresa Beck for serving on this committee. The whole Board extended their appreciation and thanks as well.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY AS PRESENTED

Consent Items:

- Minutes of the Regular Meeting of January 14, 2019 were presented.

Communications

- A thank you from the Collinsville Food Pantry for the donation of \$751.90 received from the Collinsville Memorial Library Center.

Administrative Reports

- Executive Director's Report
- Branch Managers' Reports

Finance

- January 2019 Expenses by Vendor List and Profit and Loss
- Funds Balance Sheet, Gift Fund Deposits
- FY2019 Profit & Loss Budget vs. Actual

Committee Reports

- Finance
- Personnel
- Fundraiser
- Special Committees- Executive Director Search Committee

Motion passed unanimously on voice vote.

Discussion Items:

- Lease negotiations with The Bank of Edwardsville - tabled until May 2019
- Statements of Economic Interest Filing
- Executive Director Search Committee Recommendations
- Proposed items for next meeting's agenda:
 - Statements of Economic Interest Filing
 - Services - Juvenile Fines
 - Fairmont City land issues

Closed Session

- Review of Closed Session Minutes [5 ILCS 120/2(c)(21)] - February 1, 2017; June 19, 2017; and August 20, 2018.

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

ENTER A CLOSED SESSION MEETING

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 passed at 8:20 p.m.

Re-open the Board of Trustees’ Meeting

- 8:26 p.m.

Action Items:

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

CLOSED SESSION MINUTES OF FEBRUARY 13, 2017 AND AUGUST 20, 2018
TO BE SLATED AS OPEN

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 passed.

Adjournment

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

ADJOURN THE MEETING OF FEBRUARY 11, 2019

Motion passed, 8:44 p.m.

Next Meeting - March 18, 2019, 7:00 p.m. at the Blum House.