

MAY_2004

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: May 17, 2004

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Public Library Board Meeting Room

Call to Order

President Funkhouser presided and called the meeting to order at 7:00 p.m.

Roll Call

Members present:

Mr. Ted Funkhouser

Mr. Norman Schiller

Mrs. Mary Ellen Fedder

Mr. David Bohnenstiehl

Ms. Laura Herr

Mrs. Patricia McChristian

Mrs. Alice Hayes

Ms. Nicole Hayes

Mrs. Margaret Cadagin

Members absent:

None

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

1. Minutes of April 19, 2004 were presented.

2. May Bill list in the amount of \$13,622.13 was presented. No discussion.

3. Communications

Communication from Jesse White, Secretary of State, congratulating Maureen Schreiber, Youth Services Librarian, on the award of the Penny Severns Summer Family Literacy Grant.

4. Librarian's Reports

Mrs. Rhodes presented her written report.

The statistical and narrative reports were accepted as presented.

Reports from Maureen Schreiber and Katie Heaton were presented.

Report from Gary Clark, House Manager of the Blum House.

5. Finance

Gift and Reserve Fund Accounts Report was presented.

General Fund Account was presented.

A motion was made by Mr. Schiller, seconded by Ms. N.Hayes, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Funkhouser Yes

Mr. Bohnenstiehl Yes

Mrs. Fedder Yes

Mrs. McChristian Yes

Mr. Schiller Yes

Mrs. Cadagin Yes

Mrs. A. Hayes Yes

Ms. Herr Yes

Mrs. N. Hayes Yes

Motion carried.

Committee Reports

1. Lewis and Clark Library System

Mr. Schiller reported on Mrs. Rhodes and his trip to Springfield for Legislation Days

2. Maintenance - No report

3. Foundation/Blum House

The Woman's Club have worked very diligently on the Blum House lawn and continue to water and retain the improvements.

4. Museum/Friends Groups - No Report

Discussion Items

First reading of New policy for the Collinsville Memorial Public Library Foundation for an amendment to the Library's policies. Referred to next meeting.

Mrs. Cadagin attended the Tree Adoption ceremony on behalf of the Library. A red maple was planted on the grounds this year.

Action Items

Recommendation as reviewed at the April Board of Trustee's meeting for the Irving Dilliard Room amendment to the policies was presented.

A motion was made by Mr. Schiller, seconded by Mrs. A.Hayes, to:

ACCEPT THE RECOMMENDATION AS OUTLINED IN THE REVISED POLICY FOR

SECTION 9 "THE IRVING DILLIARD OFFICE" POLICY , ORGANIZATIONS, AND BUSINESSES.

A roll call vote was taken.

Mr. Funkhouser Yes

Mr. Bohnenstiehl Yes

Mrs. Fedder Yes

Mrs. McChristian Yes

Mr. Schiller Yes

Mrs. Cadagin Yes

Mrs. A. Hayes Yes

Ms. Herr Yes

Mrs. N. Hayes Yes

Motion carried.

Adjournment

A motion was made by Mr. Schiller, seconded by Mrs. Fedder, to:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MAY 17, 2004.

Motion carried.