

FEBRUARY_2007

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: February 26, 2007

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Public Library Center's Board Meeting Room

Call to Order

President McChristian presided and called the meeting to order.

Roll Call

Members present:

Mrs. Patricia McChristian

Mr. Howard Dartt

Mr. Norman Schiller

Mrs. Mary Ellen Fedder

Mr. Gary Keller

Members absent:

Ms. Laura Herr

Mrs. Alice Hayes

Others present:

Mrs. Barbara Rhodes, Director

Gary Kusmierczak, Representative of Unit 10 School Board

Consent Items

1. Minutes of regular meeting January 8, 2007.

2. Communications - none presented

3. Librarian's Reports

Director's Report

Youth Service's report

Blum House manager's report

4. Finance

February Bill lists were presented.

General Fund Account was presented.

Gift Account was presented.

A motion was made by Mr. Schiller, seconded by Mrs. Fedder, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Absent

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

Committee Reports

1. Lewis and Clark Library System

Mr. Schiller attended a Trustee workshop at Fairview Heights Library.

April 19th will be Legislative Day in Springfield, all trustees are encouraged to attend.

2. Personnel – No report

3. Maintenance – No report

4. Foundation/Blum House

5. Museum/Friends Groups – No report

Discussion Items

Gary Kusmierczak representing the Collinsville Unit 10 School Board talked to the Board about tax appeals and how they hurt public bodies. The School Board's fight to stop businesses from appealing their taxes requires attorney intervention. Mr. Kusmierczak presented the idea that all public bodies involved could possibly share the cost of the fight to stop the appeal process. The Board pointed out that our share of that amount would be .0015 which would not be worth the paperwork to figure out our share of the costs.

Action Items

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
ACCEPT THE AUDIT FOR FY 2005-2006.

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Absent

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Mr. Dartt, to:
APPROVE AMENDING PERSONNEL POLICY 7.2.2 .

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Absent

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

A motion was made by Mr. Schiller, seconded by Mrs. Fedder, to:
ESTABLISH A NON-RESIDENT FEE OF \$85.00 .

A roll call vote was taken.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Absent

Mrs. Hayes Absent Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

Installation of the dishwasher in the Kitchen was tabled pending more information.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF FEBRUARY 26,
2007.

Motion carried.