

MARCH_2007

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: March 19, 2007

TIME: 7:00 p.m.

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

Call to Order

Vice-President Fedder presided and called the meeting to order.

Roll Call

Members present:

Mr. Norman Schiller

Mrs. Mary Ellen Fedder

Mr. Gary Keller

Ms. Laura Herr

Mrs. Alice Hayes

Members absent:

Mrs. Patricia McChristian

Mr. Howard Dartt

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

1. Minutes of regular meeting February 26, 2007.

2. Communications - none presented

3. Librarian's Reports

Director's Report

Youth Service's report

Blum House manager's report

4. Finance

March Bill lists were presented.

General Fund Account was presented.

Gift Account was presented.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. McChristian Absent Mr. Schiller Yes

Mrs. Fedder Yes Ms. Herr Yes

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Absent

Motion carried.

Committee Reports

1. Lewis and Clark Library System

April 19th will be Legislative Day in Springfield, all trustees are encouraged to attend. Schedule of events was passed out.

2. Personnel – No report

3. Maintenance – No report

4. Foundation/Blum House

5. Museum/Friends Groups – No report

Discussion Items – None

Action Items

Installation of the dishwasher in the Kitchen was tabled pending more information. Suggestion that the Friends of the Library be asked for the funds to install.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MARCH 19, 2007.

Motion carried.