

SEPTEMBER\_2007

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: September 17, 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

Mrs. Alice Hayes

Mr. Gary Keller

Mr. Norman Schiller

Ms. Laura Herr

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of regular meeting August 20, 2007.

Communications - None

Librarian's Reports

Director's Report

Youth Services Librarian report

Finance

August Bill list was 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 Yes Mr. Schiller Yes

Mrs. Fedder Absent Ms. Herr Yes

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

#### Committee Reports

Lewis and Clark Library System – No report

Personnel – No report

Maintenance – No report

#### Discussion Items

The Fountain

Update on amounts being collected for refurbishing of the Pan and the Fountain.

#### Action Items

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

APPROVE LEVY ORDINANCE # 07-05.

Mrs. McChristian Yes Mr. Schiller Yes

Mrs. Fedder Absent Ms. Herr Yes

Mrs. Hayes Yes Mr. Keller Yes

Mr. Dartt Yes

Motion carried.

#### Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER 17, 2007.

Motion carried.