



## **MINUTES of the BOARD OF TRUSTEE'S MEETING**

DATE: April 21, 2008  
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. Gary Keller**  
**Mr. Howard Dartt**  
**Mrs. Mary Ellen Fedder**  
**Ms. Laura Herr**

#### **Members absent:**

**Mr. Norman Schiller**  
**Mrs. Alice Hayes**

#### **Others present:**

**Mrs. Barbara Rhodes, Director**  
**Liz Schaeffer**

**Presentation of the Tribute dedicating a portion of the Library Grounds for the Stan Schaeffer Memorial Reading Park to Liz Schaeffer by President Patricia McChristian opened the meeting.**

### **Consent Items**

**Minutes of regular meeting March 17, 2008 with corrections noted by the Board members.**

### **Communications**

- ▶ Letter from the Office of the Secretary of State acknowledging the Per Capita Grant award of \$41,602.07.
- ▶ Thank you from the Collinsville Area Ministerial Association for the donation of food during our Food For Fines promotion.

### **Librarian's Reports**

- ▶ Director's Report
- ▶ Youth Services Librarian report

**Finance**

- ▶ April Bill lists were presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.
- ▶ Blum House Income and Expenditures for 1<sup>st</sup> quarter of 2008 were presented.

**Committee Reports**

**Lewis and Clark Library System - No report**

**Personnel - No report**

**Maintenance - No report**

**Special Committees**

- ▶ Pan Fountain  
Contractors and Construction group has met and are ready to begin work. Pan will be removed for renovation work.

**A motion was made by Mr. Dartt, seconded by Mrs. Keller, to:**

**APPROVE THE CONSENT ITEMS IN ENTIRETY.**

**A roll call vote was taken.**

|                         |               |                     |               |
|-------------------------|---------------|---------------------|---------------|
| <b>Mrs. McChristian</b> | <b>Yes</b>    | <b>Mr. Schiller</b> | <b>Absent</b> |
| <b>Mrs. Fedder</b>      | <b>Yes</b>    | <b>Ms. Herr</b>     | <b>Yes</b>    |
| <b>Mrs. Hayes</b>       | <b>Absent</b> | <b>Mr. Keller</b>   | <b>Yes</b>    |
| <b>Mr. Dartt</b>        | <b>Yes</b>    |                     |               |

**Motion carried.**

**Discussion Items**

- ▶ **Roofs of Library and Blum House**  
No new report.
- ▶ **Fairmont City Library Center**  
Temporary Center at Holy Rosary was presented. The library will be open from June 3 through July 31, 2008.

**Action Items**

No Action Items

**Adjournment**

**A motion was made by Mrs. Fedder, seconded by Mrs. Keller, to:**

**WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF APRIL 21, 2008.**

**Motion carried.**