



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: June 16, 2008
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:

Ms. Laura Herr
Mr. Gary Keller
Mrs. Mary Ellen Fedder
Mr. Norman Schiller
Mrs. Alice Hayes

Members absent:

Mrs. Patricia McChristian
Mr. Howard Dartt

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of regular meeting May 19, 2008 presented.

Communications - none

Librarian's Reports

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

Finance

- ▶ June Bill list was presented and permission given to the Treasurer to approve all bills through the end of June including bills related to acquisition and transportation of shelving from the Addison Public Library.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Lewis and Clark Library System

- LCLS has cut back delivery service to its member libraries on Saturdays and to branches so they will not assist us in transportation of materials to the Fairmont City branch.

Personnel - No report

Maintenance - No report

Special Committees - No report

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.

Discussion Items

- ▶ **Roofs of Library and Blum House**
No report.
- ▶ **Library Van**
Due to the lack of transportation to be provided by the LCLS, the Van is a necessity at this time.

Action Items

- ▶ **Fairmont City Library Center**
The American Legion has offered us part of their building at \$600 per month rental for the Library Center. There will be some need of repairs to the rooms and installation of datalines and telephone wires.

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

ACCEPT THE AGREEMENT WITH THE AMERICAN LEGION FOR RENTAL OF A PORTION OF THEIR BUILDING TO SETUP THE FAIRMONT CITY LIBRARY CENTER.

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.

- ▶ **Budget for FY 2008-2009**
Reviewed by the Board. Accepted as ready for the Budget and Appropriation Ordinance.

▶ **Prevailing Wage Ordinance**

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

APPROVE ORDINANCE 08-01 PREVAILING WAGE ORDINANCE.

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.

▶ **Meeting Date Ordinance**

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

APPROVE ORDINANCE 08-02 MEETING DATE ORDINANCE.

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.

▶ **Board of Trustees Officers for FY 2008-2009**

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

RETAIN THE PRESENT SLATE OF OFFICERS FOR ANOTHER FISCAL YEAR.

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.

▶ **Board Minutes Review Committee**

Vice-President Fedder designated Mr. Schiller and Mrs. Hayes to review the Board Minutes for FY 2007-2008 for the Annual Report

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JUNE 16, 2008.