



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

DATE: May 19, 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**  
**Mr. Norman Schiller**  
**Mrs. Alice Hayes**

#### **Members absent:**

**Ms. Laura Herr**

#### **Others present:**

**Mrs. Barbara Rhodes, Director**  
**Katie Heaton, Adult Services Librarian**  
**David Fariaz**  
**Bill Wimmer**  
**Abe & Mary Ann Aleman**

### **Consent Items**

**Minutes of regular meeting April 21, 2008 presented.**

**Communications - none**

### **Librarian's Reports**

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

### **Finance**

- ▶ May Bill list was presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

**Committee Reports**

Lewis and Clark Library System - No report

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	Yes	Mr. Schiller	Yes
Mrs. Fedder	Yes	Ms. Herr	Absent
Mrs. Hayes	Yes	Mr. Keller	Yes
Mr. Dartt	Yes		

Motion carried.

**Discussion Items**

- ▶ **Roofs of Library and Blum House**  
No report.
- ▶ **Library Van**  
A discussion on the necessity of owning a vehicle was held. It was decided that at the moment the Van is a important for the runs to the temporary Fairmont City Library Center. Its fate will be decided after the Center at Holy Rosary School closes.
- ▶ **Staff Salaries and the Budget for FY 2008-2009**  
Preliminary numbers were presented for examination by the Board.
- ▶ **Fairmont City Library Center**  
David Fariaz and his lawyer Bill Wimmer were available to talk about the continued possibility of purchasing Mr. Fariaz’s building on Maple Street for a Fairmont City Library Center. Mr. Wimmer informed the Board of an existing Special Use Ordinance possibly allowing the library to move into the building even though the Zoning is for One Family Residential. Mr. & Mrs. Abe Aleman told the Board of a possibility of using a portion of the American Legion Hall for the Library Center. The Board decided to tour both of the buildings on May 31<sup>st</sup> to get a better understanding of what each has to offer.

**Action Items**

No Action Items

**Adjournment**

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MAY 19, 2008.

Motion carried.