



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: February 9, 2009
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Meeting Room

Call to Order

President McChristian presided and called the meeting to order.

Roll Call

Members present:

Mrs. Patricia McChristian
Mr. Howard Dartt
Mr. Gary Keller
Mr. Norman Schiller
Mrs. Alice Hayes

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of January 12, 2009.

Communications

Resignation letter from Laura Herr who explained that she has recently moved out of our Library District. It was accepted with regret.
Letter written to Robert Clark on behalf of the Board was presented.
Letter written to the Board from the Director.
News article on the Old Time Radio Show highlighting Howard Dartt and his friend.

Librarian's Reports

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

Finance

- ▶ February 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

- ▶ Pan's return has been postponed until mid-March. His refinishing is taking longer than expected.

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	Mr. Keller	Yes
Mrs. Hayes	Yes		
Mr. Dartt	Yes		

Motion carried.

Discussion Items - No Items at this time.

Action Items

- ▶ **Policies Updates**
Library District policy updates were presented for second reading.

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

APPROVE THE UPDATES TO THE MISSISSIPPI VALLEY LIBRARY DISTRICT POLICIES AS PRESENTED AT THE JANUARY 12, 2009 BOARD MEETING.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	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 FEBRUARY 9, 2009.