



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: July 20, 2009
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President Schiller presided and called the meeting to order.
Virginia York has volunteered to take the minutes of the meeting in the absence of Mrs. Barbara Rhodes, Director.

Roll Call

Members present:

Mr. Norman Schiller
Mr. Gary Keller
Mrs. Virginia York
Mrs. Alice Hayes
Ms. Nancy Gerstenecker

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Barbara Rhodes, Director
Tom Wells
Shannon Woodworth, Fairmont City Librarian

Consent Items

Minutes of the regular meeting of June 15, 2009 and Special Meeting & Closed minutes of June 24, 2009.

Communications - None

Librarian's Reports

- ▶ Director's Report
- ▶ Adult Services Librarian Report
- ▶ Youth Services Librarian Report
- ▶ Fairmont City Manager's Report

Finance

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

Committee Reports

Finance

- ▶ Trustees assigned for FY 2009-2010 Alice Hayes and Mary Ellen Fedder

Personnel

- ▶ Trustees assigned for FY 2009-2010 Gary Keller and Nancy Gerstenecker

Maintenance

- ▶ Trustees assigned for FY 2009-2010 Norman Schiller

Political Action

- ▶ Trustees assigned for FY 2009-2010 Norman Schiller and Virginia York

Special Committees

- ▶ Review of the FY 2008-2009 Board minutes - Trustees assigned for FY 2009-2010 Norman Schiller and Alice Hayes

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes

Motion carried.

Discussion Items

- ▶ Review of the Budget and Appropriation Ordinance in preparation of the Hearing.
- ▶ Mrs. Rhodes displayed the new websites for the Library District, the Collinsville Library Center and the Fairmont City Library Center. She also showed the Staff Only Intranet and invited the Board to participate in the site.
- ▶ Board/Staff picnic was set for September 20th - Board meeting will be held at 12:30pm and picnic to directly follow at the Fairmont City Library Center.
- ▶ Planning Document in progress. Board discussed items that they would like included in the planning for the Library District.
 - * Stabilization of the work force
 - * Replacement of the roofs on the Collinsville Library and the Blum House
 - * Purchase of the building for a more permanent Fairmont City Library Center
 - * A cat for the Collinsville Library Center
 - * A completely 'smoke-free' campus (no smoking on the property of the Library Centers)
 - * Job hunting seminars including writing resumes and interview skills
 - * More shelving
 - * Update of technology

Action Items

- ▶ Building Maintenance Ordinance 09-03

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

TO APPROVE THE BUILDING MAINTENANCE ORDINANCE 09-03.

A roll call vote was taken.

Mr. Schiller	Yes	Mrs. York	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes

- ▶ Illinois State Annual Report
Tabled
- ▶ Contract with the America Legion Post 961 for their building in Fairmont City
Discussed the letter received from the American Legion Post 961 with a proposed offer of \$185,000 for their building plus several concessions and requests. Agreement was reached to continue discussion with the legionnaires on terms and further agreements on the sale.
- ▶ Replacement of a trustee seat
Three names have been brought to the Board as interested individuals: Tom Wells, Mary Ann Aleman, and Karen Numi. Each will be asked to write a short paragraph indicating their willingness to serve and they will be presented at the next Board meeting in August.

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JULY 20, 2009.