



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: March 16, 2009
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

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 February 9, 2009.

Communications

Illinois State Library confirmation of award of 2009 PerCapita Grant in the amount of \$41,571.15 .

Librarian's Reports

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

Finance

- ▶ March 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 | Absent | Mr. Keller | Yes |
| Mrs. Hayes | Yes | | |
| Mr. Dartt | Yes | | |

Motion carried.

Discussion Items

- ▶ **American Legion Building in Fairmont City**
American Legion has approached our library district about possibly buying their building. Discussion among the Board members agreed the way to proceed is to find the Market Value of the property and to begin to look into Grants for its acquisition.
Economic statements were signed and will be submitted to the County for filing.
Landscaping is needed around the library. Plans will be brought in for approval.
Blum House repairs and renovation is needed. Plans will be brought in for approval.

Action Items

- ▶ **Front Doors**
Amended estimate from Miller & Maack Contractors to refinish the front doors.

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

APPROVE THE AMENDED ESTIMATE TO RESTORE THE FRONT ENTRY DOORS FOR \$3668.00.

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.

- ▶ **Removal of Raintrees**
The Raintrees on either side of the entrance to the Collinsville Library are becoming large and causing damage to the gutters and roof.

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

REMOVE THE TWO RAIN TREES AS SOON AS POSSIBLE.

Motion carried.

- ▶ **Receipt form for Freedom of Information Requests**
Staff asking for anyone receiving an answer to a Freedom of Information Request to be asked to sign a receipt for the reply for documentation.

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

APPROVE THE RECEIPT FROM FOR FREEDOM OF INFORMATION REQUESTS.

Motion carried.

Adjournment

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MARCH 16, 2009.