



**MINUTES of the
BUDGET AND APPROPRIATION HEARING**

DATE: August 16, 2010
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President Schiller presided and called the hearing to order.

Roll Call

Members present:

Mr. Norman Schiller
Mr. Gary Keller
Mrs. Mary Ellen Fedder
Mr. Thomas Wells
Mrs. Virginia York
Mrs. Alice Hayes
Ms. Nancy Gerstenecker

Members absent:

None

Others present:

Barbara Rhodes, Director

Input from Residents

No input from Residents.

Adjournment.

**A motion was made by Mrs. Hayes, seconded by Mrs. Gerstenecker, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BUDGET AND APPROPRIATION HEARING.**

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

DATE: August 16, 2010
TIME: 7:05 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President Schiller presided and called the meeting to order.

Roll Call

Members present:

Mr. Norman Schiller
Mr. Gary Keller
Mrs. Mary Ellen Fedder
Mr. Thomas Wells
Mrs. Virginia York
Mrs. Alice Hayes
Ms. Nancy Gerstenecker

Members absent:

None

Others present:

Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of July 19, 2010 were presented.

August Bill list was presented.

Communications - None

Librarian's Reports

- ▶ Director's Report
- ▶ Other Librarian's Reports

Finance

- ▶ General Fund Account was presented.
- ▶ Credit Card (Illinois Funds) Account was presented
- ▶ Gift Account was presented

Committee Reports

Finance - No Report

Personnel - No Report

Maintenance - No Report

Political Action - No Report

Special Committees - No Report

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	Yes	Mr. Keller	Yes
Mrs. Hayes	Yes	Ms. Gerstenecker	Yes
Mr. Wells	Yes		

Motion carried.

Discussion Items

- ▶ Discussion of several proposals:
 - *Group interested in buying the field behind the Fairmont City Library Center to possibly build a Community Center. Is the Board interested in selling?
Board’s response - They would like to see a proposal from an organized group of people with an indication of their interest and how they would achieve their goals.
 - *Group interested in building a storage building for the Museum on the one acre that we just purchased. Could be as large as ½ acre. Is the Board interested in talking about this possibility with them?
Board’s response - They want to first achieve the objective of the Stan Schaeffer Memorial Reading Park before using any more of the Library’s land for other purposes.
 - *Historical Museum is having financial trouble and could be out of money in a year or two. Is the Board interested in talking with them about absorbing the Museum into our service?
Board’s response - With no clear indication that the Museum Board is even interested in the Library’s involvement, there is no response at this time.
- ▶ Annual Staff and Board Picnic has been set for September 12th at the Fairmont City Library Centers. Collinsville Library Center will close for that Sunday.

Action Items

- ▶ Budget and Appropriation Ordinance
A motion was made by Mrs. York, seconded by Mr. Wells, to:

APPROVE ORDINANCE 10-04 BUDGET AND APPROPRIATION ORDINANCE.

A roll call vote was taken.

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

Motion carried.

- ▶ Illinois State Annual Report
A motion was made by Mrs. Hayes, seconded by Mr. Wells, to:

ACCEPT THE IL STATE ANNUAL REPORT FOR FILING TO THE STATE OF ILLINOIS.

A roll call vote was taken.

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

Motion carried.

ADJOURNMENT

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF August 16, 2010.