



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

DATE: February 10, 2010  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Library Center  
Board Room, 2<sup>nd</sup> level

### **Call to Order**

President Schiller presided and called the meeting to order.

### **Roll Call**

#### **Members present:**

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

#### **Members absent:**

**Mrs. Virginia York**

#### **Others present:**

**Barbara Rhodes, Director**  
**Katie Heaton, Fairmont City Branch Manager**

### **Consent Items**

Minutes of the regular meeting of January 11, 2010. Minutes were tabled for next meeting due to several errors that need to be addressed.

#### Communications

- ▶ Letter from the Illinois State Library of the District's award of its FY10 Per Capita Grant of \$35,087.04

#### Librarian's Reports

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

#### Finance

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

## Committee Reports

Finance - No Report

Personnel

- ▶ Natasha White, a page, resigned with notice. She is ineligible for rehire.

Maintenance - No Report

Political Action

- ▶ Article from the ILA Reporter on what a current library is.

Special Committees - No Report

- ▶ Revised Blum House rental contract was presented. Donations and Expenditures on renovation of the Blum House kitchen, back porch and bathroom were presented.

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

Motion carried.

## Discussion Items

- ▶ Article on Glen Carbon Centennial Library winning the Best Small Library in America award
- ▶ Read and discussed possible revision of **Policy 7.8.9 Tuition Reimbursement**. First reading by the Board.
- ▶ Mrs. Rhodes requested that bimonthly meetings of the staff be allowed to increase to monthly meetings. Board concurred that this increase be allowed.

## Action Items

- ▶ Change of electrical carrier was tabled until further information could be gathered.

## Adjournment

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

**WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF February 10, 2010.**