



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: January 10,2011
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board 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
Ms. Nancy Gerstenecker

Members absent:

Mrs. Virginia York
Mrs. Alice Hayes

Others present:

Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of October 18, 2010 were presented.

Communications

- ▶ Letter of appreciation for the opening of the Fairmont City Library Center by John and Mary Beth Peterson

Librarian's Reports

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

Finance

- ▶ November through January Bill lists were presented.
- ▶ General Fund 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 Mr. Wells, 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	Absent	Ms. Gerstenecker	Yes
Mr. Wells	Yes		

Motion carried.

Discussion Items

- ▶ Tabled discussion of an Electronic meetings policy for clarification and the Unattended children's policy for further discussion among the supervisors.
- ▶ Candidates for the Board of Trustees for the April 2011 ballot will be Tom Wells, Jan Albertina and Marie Barron-Johnson.
- ▶ Update on the Department of Agriculture grant and the IL State Library Construction Grant both being written for the Fairmont City Library Center.
- ▶ Board decided to cancel the Board meetings for February 14, 2011 and April 18, 2011.

Action Items

No Action Items

Adjournment

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF JANUARY 10, 2011.