



**MINUTES of the
BUDGET AND APPROPRIATION HEARING**

DATE: September 17, 2012
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

Vice President Fedder presided and called the hearing to order.

Roll Call

Members present:

Mr. Gary Keller
Mrs. Mary Ellen Fedder
Mrs. Virginia York
Ms. Janet Albertina
Ms. Marie Johnson

Members absent:

Mr. Thomas Wells
Ms. Nancy Gerstenecker

Others present:

Barbara Rhodes, Director

Input from Residents

No input from Residents.

Adjournment.

A motion was made by Ms. York, seconded by Mr. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BUDGET AND APPROPRIATION
HEARING.

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

DATE: September 17, 2012
TIME: 7:05 p.m.
PLACE: Collinsville Memorial Library Center

Call to Order

Vice President Fedder presided and called the meeting to order.

Roll Call

Members present:

Ms. Janet Albertina
Ms. Marie Johnson
Mrs. Virginia York
Mr. Gary Keller
Mrs. Mary Ellen Fedder

Members absent:

Mr. Thomas Wells
Ms. Nancy Gerstenecker

Others present:

Barbara Rhodes, Director

Consent Items:

Minutes of the regular meeting of August 20, 2012 were presented.

Communications

- ▶ Cheryl Brombolich about the withdrawing of TIF for the St. Louis / Collinsville Road Redevelopment Plan.
- ▶ Collinsville Historical Museum notifying library of outside repairs to be made on the property.
- ▶ Chief of Fairmont City Police, Scott Penny announcing Fairmont City's Proposed Recreational Latke and Wetland Interpretive Center.
- ▶ Letter from Ms. Johnson to Mrs. Rhodes relating the City Council's opinion on the new sidewalk at the Fairmont City Library.
- ▶ Mr. Wells encouraging all trustees to participate in library fundraisers.

Librarian's Reports

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

Finance

- ▶ The August/September bill list was presented.
- ▶ General Fund Account was presented.
- ▶ Gift Account was presented.

Committee Reports

Finance - No Report

Personnel - No Report

Fundraiser - No Report

Special Committees - No Report

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

| | | | |
|------------------|--------|------------|--------|
| Mrs. Fedder | Yes | Mrs. York | Yes |
| Ms. Albertina | Yes | Mr. Keller | Yes |
| Ms. Johnson | Yes | Mr. Wells | Absent |
| Ms. Gerstenecker | Absent | | |

Motion carried.

Discussion Items:

- ▶ Tabled the consideration of nominating a Trustee Emeritus, but are considering a way to honor Robert Herr and Norm Schiller for their years of service and continued support to the library.
- ▶ Interagency agreement between the Village of Fairmont City and the Mississippi Valley Public Library District for the rental of Fairmont City Library facility.

Action Items:

- ▶ Budget and Appropriation Ordinance

A motion was made by Mr. Keller and accepted by Mrs. York to:

ACCEPT THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE 12-04.

A roll call vote was taken.

| | | | |
|------------------|--------|------------|--------|
| Mrs. Fedder | Yes | Mrs. York | Yes |
| Ms. Albertina | Yes | Mr. Keller | Yes |
| Ms. Johnson | Yes | Mr. Wells | Absent |
| Ms. Gerstenecker | Absent | | |

Motion carried.

- ▶ Interagency agreement between Library District and The Village of Fairmont City

After discussion of the request from the Village of Fairmont City regarding the rental of the library facility for certain programs, Mr. Keller made a motion and accepted by Ms. Albertina to:

ADOPT THE INTERAGENCY AGREEMENT BETWEEN THE VILLAGE OF FAIRMONT CITY AND THE LIBRARY DISTRICT.

| | | | |
|------------------|--------|------------|--------|
| Mrs. Fedder | Yes | Mrs. York | Yes |
| Ms. Albertina | Yes | Mr. Keller | Yes |
| Ms. Johnson | Yes | Mr. Wells | Absent |
| Ms. Gerstenecker | Absent | | |

Motion carried.

- ▶ No new information regarding Collinsville Library Roof.

Adjournment:

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPT. 17, 2012.