



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: August 18, 2014

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Call to Order

President Wells presided and called the Public Input meeting to order.

Roll Call

Members present:

Ms. Janet Albertina
Mrs. Virginia York
Ms. Nancy Gerstenecker
Ms. Marie Johnson
Mr. Mark Schusky
Mrs. Susan Keller
Mr. Tom Wells

Members absent:

None

Others in attendance:

Wayne Reinagel (library staff)
Barbara Rhodes, Director
Katie Heaton, Manager of the Fairmont City Library
Representatives from the Bank of Edwardsville: Paula Luebert, Belinda Feezel, Sandy Smith, Rob Schwartz, and Matt Wyatt

Public Input:

Paula Luebert and Sandy Smith spoke about The Bank of Edwardsville's interest in renting space in the Fairmont City Library. They opened up for questions from the board

Consent Items:

Minutes of the regular meeting of July 21, 2014 were presented.

Communications

- < Candidate information and Board of Trustees terms included, with 2 board members who will be up for reelection in 2015
- < Betty Wrigley sent a thank you for the flowers sent to Arvil Wrigley's funeral
- < Memorial gift on behalf of Ernest Retrum Jr.
- < Jed Robbins expressing gratitude for a raise

- < Notification on the Annexation of Territory to the Tri-Township Public Library District
- < NRA-IL regarding the Kiosk Project in Fairmont City

Librarian’s Reports

- < Director’s Report, Adult Services Librarian Report, Fairmont City Library Branch Manager Report, Children’s Librarian Report

Financial Reports

- ▶ 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 – Mrs. Keller and Ms. Johnson reported on 3 separate parties interested in renting space to be used as a café in the Fairmont City Library.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. York	Yes	Ms. Gerstenecker	Yes
Ms. Albertina	Yes	Mrs. Keller	Yes
Mrs. Johnson	Yes	Mr. Schusky	Yes
Mr. Wells	Yes		

Motion carried.

Discussion Items:

CLOSED SESSION TO DISCUSS PERSONNEL

A motion was made by Mrs. Keller, seconded by Ms. Gerstenecker to:

MOVE INTO A CLOSED SESSION TO DISCUSS PERSONNEL.

A roll call was taken.

Ms. Albertina	Yes	Mrs. Keller	Yes
Ms. Johnson	Yes	Mr. Schusky	Yes
Mr. Wells	Yes		

Motion carried.

- < Proposed items for next meeting – concerns about present Friends of the Library

Action Items:

- < Changes to Policy 7.8.9 BENEFITS – tabled until Sept. meeting
- < Rental of the Fairmont City Library room currently referred to as the Café – tabled until Sept. so information on health codes can be checked

Adjournment:

ADJOURN THE MEETING OF AUGUST 18, 2014.