



**MINUTES of the
BUDGET AND APPROPRIATION HEARING**

DATE: September 29, 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)
Jed Robbins (library staff)
Barbara Rhodes, Director
Katie Heaton, Manager of the Fairmont City Library
Representatives from the Bank of Edwardsville: Paula Luebert, Sandy Smith

No public input was given on the proposed Budget and Appropriation Ordinance.

CLOSE THE PUBLIC INPUT MEETING.

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

DATE: September 29, 2014

TIME: 7:05 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)
Jed Robbins (library staff)
Barbara Rhodes, Director
Katie Heaton, Manager of the Fairmont City Library
Representatives from the Bank of Edwardsville: Paula Luebert, Sandy Smith

Public Input:

Paula Luebert and Sandy Smith spoke specifically about what the Bank of Edwardsville would pay for renting space in the Fairmont City Library and ways the library would benefit from it. They opened up for questions from the board.

Consent Items:

Minutes of the regular meeting of August 18, 2014 were presented. Minutes of the Closed Session during the regular meeting of August 18, 2014 were presented and will continue to be closed to public inspection.

Communications

- * A patron expressed appreciation of the computer class she attended at the Collinsville Library, and for the presenter, Kendra Cunningham
- * Information about the Festival of Trees and the levels of sponsorship

Librarian's Reports

Director's Report, Adult Services Librarian Report, Fairmont City Library Branch Manager Report

Financial Reports

- Bill list was present
- General Fund Account was presented.
- Gift Account was presented.

Committee Reports

Finance – No Report

Personnel - President Wells asked Mr. Schusky and Mrs. York to be on this committee. They agreed.

Fundraiser – No Report

Special Committees – Mrs. Keller and Ms. Johnson informed the Board of awarding to Lorena Robles the renting of space to be used as a café in the Fairmont City Library.

A motion was made by Mr. Schusky, seconded by Ms. Gerstenecker 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:

- Friends of the Collinsville Library Center – tabled until October meeting
- Compiled Director’s Evaluation by the Board and final comments
- Proposed items for next meeting – none

Action Items:

- Budget and Appropriation Ordinance 14-04

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

ACCEPT BUDGET AND APPROPRIATION ORDINANCE 14-04 AS PRESENTED.

A roll call 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.

- Rental of the Fairmont City Library rooms to businesses

A question was raised by President Wells as to:

WHETHER IT WOULD BE MORE ADVANTAGIOUS TO THE FAIRMONT CITY LIBRARY TO RENT SPACE TO THE BANK OF EDWARDSVILLE OR AS A CAFÉ?

A vote was taken. (B = The Bank of Edwardsville, C = Café)

Mrs. York	C	Ms. Gerstenecker	C
Ms. Albertina	B	Mrs. Keller	C
Mrs. Johnson	B	Mr. Schusky	B
Mr. Wells	C		

Motion carried to allow the rental of space for a café.

- The proposed vendor for the café space rental

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

RENT THE CAFÉ SPACE TO LORENA ROBLES.

A roll call vote was taken.

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

Mrs. Keller Yes
Mr. Schusky Absent

Adjournment:

ADJOURN THE MEETING OF SEPTEMBER 29, 2014.

Next Meeting – October 27, 2014