



**MINUTES of the
Budget and Appropriation Hearing**

DATE: September 21, 2015

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Ms. Janet Albertina

Ms. Marie Johnson

Mr. Mark Schusky

Mr. Tom Wells

Mrs. Virginia York

Ms. Nancy Gerstenecker

Members absent:

Mrs. Susan Keller

Others in attendance:

Barbara Rhodes, Director

Bob DesPain, Ben Wells, Nathan Lee Spain, Pam Spain

Call to Order

President Wells presided and called meeting to order.

Budget Appropriation Public Input

Mr. DesPain made various remarks concerning the Budget Appropriation meeting.

**MINUTES of the
Regular Meeting of the Board of Trustees**

DATE: September 21, 2015

TIME: 7:10 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Ms. Janet Albertina

Ms. Marie Johnson

Mr. Mark Schusky

Mr. Tom Wells

Mrs. Virginia York

Ms. Nancy Gerstenecker

Members absent:

Mrs. Susan Keller

Others in attendance:

Barbara Rhodes, Director

Bob DesPain, Ben Wells, Nathan Lee Spain, Pam Spain

Call to Order

President Wells presided and called meeting to order.

Public Input

Bob DesPain made various remarks.

Consent Items

Minutes of the meeting of August 17, 2015 were presented.

Communications

Two letters from Paul Welch: one with a contribution of \$4,000 for Blum House maintenance and improvements, the other with a check for \$1,350, for years 2013-2014, to defray cost for Pan Statue Fountain. A letter from Mary Sue Dilliard Schusky with a donation suggesting a glass enclosed bookcase to house works of local writers.

Librarians' Reports

Director's report, and Managers' reports of the Collinsville and Fairmont City Library Centers were presented.

Financial Reports

- < Bill list was presented
- < General Fund Account was presented
- < Gift account was presented with a list of current donations for Centennial Celebration

Committee Reports

Special Committee - Work on the Fairmont City Library renovations have begun.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call was taken.

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

Motion carried.

Discussion Items

- < Mr. Schusky suggested that the words "regularly scheduled" be omitted from the Public Input policy

Action Items

- < Budget and Appropriation Ordinance 15-04 (fiscal year beginning 7/1/2015 and ending 6/30/2015)

A motion was made by Mr. Schusky and seconded by Ms. Gersenecker to:

ACCEPT ORDINANCE 15-04 BUDGET AND APPROPRIATION AS PRESENTED.

A roll call was taken.

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

Motion carried.

< Purchase refrigerator and dishwasher for Blum House from recent donation of the Collinsville Memorial Public Library Foundation.

A motion was made by Mr. Schusky and seconded by Ms. Albertina to:

PURCHASE THE REFRIGERATOR AND DISHWASHER FOR THE BLUM HOUSE.

A roll call was taken.

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

Motion carried.

< Transfer \$21,465 from Reserve Fund to General Fund for Capital Expenditures

A motion was made by Ms. Johnson and seconded by Ms. Albertina to:

TRANSFER \$21, 465 TO PAVE THE PARKING LOT AND PURCHASE THE NEW EXTERIOR SIGN.

A roll call was taken.

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

Motion carried.

President Well turned over the portion of the meetings to Vice President Schusky for the next two action items, stating his involvement with the Scouts as possible conflict of interest.

< Eagle Scout Project – Flag pole for the Historical Museum on library grounds

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

ALLOW THE ERECTING OF THE FLAG POLE ON LIBRARY PROPERTY PENDING THE FINALITY OF PLANS BETWEEN THE EAGLE SCOUT NATHAN SPAIN AND THE HISTORICAL MUSEUM.

A roll call was taken.

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

Motion carried.

< Eagle Scout Project – Historical Walk on Library grounds

A motion was made by Ms. Gerstenecker and seconded by Ms. Johnson to:

PROCEED WITH PLANS FOR A HISTORY WALK BY PLACING OF SIGNS, BROCHURES, AND QR CODES ABOUT PARTICULAR SITES ON LIBRARY GROUNDS UNDER THE DIRECTION OF BEN

WELLS.

A roll call was taken.

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

Motion carried.

Adjournment

A motion was made by Mr. Schusky and seconded by Ms. Johnson to adjourn the meeting of September 21, 2015. All were in favor.