



**MINUTES of the  
BOARD OF TRUSTEES' MEETING**

DATE: July 18, 2016

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

**Roll Call**

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Ms. Janet Albertina

Ms. Nancy Gerstenecker

Ms. Marie Johnson

Mrs. Susan Keller

Others in attendance:

Vicky Hart, Director

Kyla Waltermire, Manager-Collinsville Memorial Library Center

**Call to Order**

President Wells presided and called meeting to order.

**Public Input**

None

**Consent Items:**

**Communications -**

- Thank You note from Treehouse Wildlife Center. Center came to both library centers with a live animal show to officially start "The Summer Challenge" program.
- St. Clair County Emergency Telephone System Board. Notification of new address for the Fairmont City Library Center: 4444 Collinsville Road, Fairmont City, Illinois 62201. We are now officially on Historic Route 66!

**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

**Committee Reports -**

- Finance
- Personnel – New Library Clerk, Juan Romero-Ruiz, hired for the Fairmont City Library Center. Library Clerk (part-time), Selena Rivera, left for a full-time position.
- Fundraiser
- Special Committees – Eagle Scouts, Ben Wells and Dell Henderson III, Centennial History Walk project. Centennial markers have been placed. Project is 95% complete. They will begin interviewing donors listed on Centennial markers.

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call was taken.

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

Motion carried.

**Discussion Items:**

- Overdrive consortium change.
- Adjustments to/Renaming of FY17 Budget Lines discussed.
- Proposed items for next meeting's agenda:
  - Possibility of an addendum to increase/add additional MVLD Board meetings.

**Action Items:**

- Scott E. Penny, Jr. has been appointed to the Board of Trustees to fill the seat vacated by Virginia York. Vote was four (4) for Mr. Penny and two (2) for Mr. Gary R. Keller. There were no votes for Mr. Killian F. Weir.

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

ACCEPT ORDINANCE NO. 17-01, BUILDING AND MAINTENANCE FUND ORDINANCE

A roll call was taken.

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

Motion carried.

**Adjournment:**

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

ADJOURN THE MEETING OF July 18, 2016.

Motion passed.