



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

DATE: September 17, 2007  
TIME: 7:00 p.m.  
PLACE: Collinsville Memorial Public Library Center's  
Board Meeting Room

### **Call to Order**

President McChristian presided and called the meeting to order.

### **Roll Call**

#### **Members present:**

**Mrs. Patricia McChristian**  
**Mr. Howard Dartt**  
**Mrs. Alice Hayes**  
**Mr. Gary Keller**  
**Mr. Norman Schiller**  
**Ms. Laura Herr**

#### **Members absent:**

**Mrs. Mary Ellen Fedder**

#### **Others present:**

**Mrs. Barbara Rhodes, Director**

### **Consent Items**

**Minutes of regular meeting August 20, 2007.**

**Communications - None**

#### **Librarian's Reports**

- ▶ **Director's Report**
- ▶ **Youth Services Librarian report**

#### **Finance**

- ▶ **August Bill list was presented.**
- ▶ **General Fund Account was presented.**
- ▶ **Gift Account was presented.**

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

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Ms. Herr	Yes
Mrs. Hayes	Yes	Mr. Keller	Yes
Mr. Dartt	Yes		

Motion carried.

**Committee Reports**

Lewis and Clark Library System – No report

Personnel – No report

Maintenance – No report

**Discussion Items**

- The Fountain  
Update on amounts being collected for refurbishing of the Pan and the Fountain.

**Action Items**

- A motion was made by Mr. Schiller, seconded by Mr. Keller, to:

APPROVE LEVY ORDINANCE # 07-05.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Ms. Herr	Yes
Mrs. Hayes	Yes	Mr. Keller	Yes
Mr. Dartt	Yes		

Motion carried.

**Adjournment**

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

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER 17, 2007.

Motion carried.