



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: April 20, 2009
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center
Board Meeting Room, Second Level

Call to Order

President McChristian presided and called the meeting to order.

Roll Call

Members present:

Mrs. Patricia McChristian
Mr. Howard Dartt
Mr. Gary Keller
Mr. Norman Schiller
Mrs. Alice Hayes
Mrs. Mary Ellen Fedder

Members absent:

None

Others present:

Mrs. Barbara Rhodes, Director
Nancy Gerstenecker, Trustee-elect
Susan Keller

Consent Items

Minutes of the regular meeting of March 16, 2009.

Communications

- ▶ Missouri Department of Social Services thank you for distribution of suitcases in cooperation with the local Lions Club.
- ▶ Office of the Secretary of State of Illinois congratulations to Alison Donnelly on the receiving of the Penny Severns grant for \$4800.
- ▶ Office of the State's Attorney of Illinois giving an opinion on the receipt that we have initiated on FOI requests. Final sentence in letter, "They can request, but you are legally entitled to refuse the request and still be entitled to receive your compliance."

Librarian's Reports

- ▶ Director's Report
- ▶ Adult Services Librarian Report
- ▶ Youth Services Librarian Report
- ▶ Fairmont City Manager's Report