



**MINUTES of the  
BUDGET AND APPROPRIATION HEARING**

**DATE:** August 20, 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.

**Input from Residents**

No input from Residents.

**Adjournment.**

MINUTES of the  
BOARD OF TRUSTEE'S MEETING

**DATE:** August 20, 2007  
**TIME:** 7:05 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**  
**Mrs. Mary Ellen Fedder**

**Members absent:**

**Mr. Norman Schiller**  
**Ms. Laura Herr**

**Others present:**

**Mrs. Barbara Rhodes, Director**

**Mr. & Mrs. E. Schusky, Trudi Monroe, Marjorie Wright, Jan Albertina and Wilma Cook**

**Consent Items**

**Minutes of regular meeting July 16, 2007.**

**Communications - None**

**Librarian's Reports**

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

**Finance**

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

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

**APPROVE THE CONSENT ITEMS IN ENTIRETY.**

**A roll call vote was taken.**

<b>Mrs. McChristian</b>	<b>Yes</b>	<b>Mr. Schiller</b>	<b>Absent</b>
<b>Mrs. Fedder</b>	<b>Yes</b>	<b>Ms. Herr</b>	<b>Absent</b>
<b>Mrs. Hayes</b>	<b>Yes</b>	<b>Mr. Keller</b>	<b>Yes</b>
<b>Mr. Dartt</b>	<b>Yes</b>		

**Motion carried.**

**Committee Reports**

**Lewis and Clark Library System – No report**

**Personnel – No report**

**Maintenance – No report**

**Discussion Items**

**The Fountain**

**The Citizens present again expressed their concerns about the Fountain and the need to proceed toward a solution. They proposed fundraising ideas, possible services rendered free of charge from local professionals and their interest in participating toward a solution.**

**Fairmont City**

**The building on 36<sup>th</sup> and Maple may still be a possibility – Having a hard time getting straight answers. Still investigating all possibilities.**

**Action Items**

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

APPOINT A CITIZEN'S COMMITTEE TO ACT ON BEHALF OF THE BOARD OF TRUSTEES TO LOOK INTO THE POSSIBILITIES FOR THE RENOVATION OF PAN AND THE FOUNTAIN AND TO ACT AS AGENTS IN FUNDRAISING ACTIVITIES.

Motion carried.

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

APPROVE THE BUDGET & APPROPRIATION ORDINANCE 07-04.

A roll call vote was taken.

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

Motion carried.

**Adjournment**

A motion was made by Mrs. Fedder, seconded by Mr. Dartt, to:

WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF AUGUST 21, 2007.

Motion carried.