



MINUTES of the BOARD OF TRUSTEE'S MEETING

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

Call to Order

President Schiller presided and called the meeting to order.
Virginia York has volunteered to take the minutes of the meeting in the absence of Mrs. Barbara Rhodes, Director.

Roll Call

Members present:

Mr. Norman Schiller
Mr. Gary Keller
Mrs. Virginia York
Mrs. Alice Hayes
Ms. Nancy Gerstenecker

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Barbara Rhodes, Director
Tom Wells
Shannon Woodworth, Fairmont City Librarian

Consent Items

Minutes of the regular meeting of June 15, 2009 and Special Meeting & Closed minutes of June 24, 2009.

Communications - None

Librarian's Reports

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

Finance

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