



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: June 15, 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.
Virginia York has volunteered to take the minutes of the meeting in the absence of Mrs. Barbara Rhodes, Director.

Roll Call

Members present:

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

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Katie Heaton, Adult Services Librarian

Consent Items

Minutes of the regular meeting of May 18, 2009.

Communications - None

Librarian's Reports

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

Finance

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

Committee Reports