



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: March 16, 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

Members absent:

Mrs. Mary Ellen Fedder

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of the regular meeting of February 9, 2009.

Communications

Illinois State Library confirmation of award of 2009 PerCapita Grant in the amount of \$41,571.15 .

Librarian's Reports

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

Finance

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

Committee Reports

Lewis and Clark Library System - No report

Personnel - No report

Maintenance - No Report

Special Committees - No Report

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	Mr. Keller	Yes
Mrs. Hayes	Yes		
Mr. Dartt	Yes		

Motion carried.

Discussion Items - No Items at this time.

Action Items

► **Policies Updates**

Library District policy updates were presented for second reading.

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

APPROVE THE UPDATES TO THE MISSISSIPPI VALLEY LIBRARY DISTRICT POLICIES AS PRESENTED AT THE JANUARY 12, 2009 BOARD MEETING.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Absent	Mr. Keller	Yes
Mrs. Hayes	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 FEBRUARY 9, 2009.