



MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: October 22, 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.

Roll Call

Members present:

Mrs. Patricia McChristian
Mr. Howard Dartt
Mrs. Mary Ellen Fedder
Mr. Gary Keller
Mr. Norman Schiller
Ms. Laura Herr

Members absent:

Mrs. Alice Hayes

Others present:

Mrs. Barbara Rhodes, Director

Consent Items

Minutes of regular meeting September 17, 2007.

Communications

- ▶ Historic Preservation Committee asking for interest in having our buildings in the Collinsville Historic Landmark program.

Librarian's Reports

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

Finance

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

Committee Reports

Lewis and Clark Library System

Mr. Schiller reported that the System is operating on a deficit budget and will remain in trouble financially for next year.

Personnel

Three clerks have resigned. Will start the process to replace them.

Maintenance – No report

Special Committees

* Blum House

Bode family asking for special pricing since they had talked to Gary Clark and he had not recorded their rental request. The board agreed to allowing \$150 rental price.

* Pan Fountain (Collinsville Library Foundation)

Reported \$26,800 in donations

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	Yes	Ms. Herr	Yes
Mrs. Hayes	Absent	Mr. Keller	Yes
Mr. Dartt	Yes		

Motion carried.

Discussion Items

- **Roofs of Library and Blum House**
Mr. Schiller wanted the Board to realize that the roofs of both the buildings are in need of serious consideration for the next year.

Action Items

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

GIVE A MONETARY GIFT OF \$100 TO EACH STAFF MEMBER FROM THE GIFT FUND.

A roll call vote was taken.

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

Motion carried.

- Requests for Reduction of assessed value hearings
Our lawyer explained that there would be negligible benefit to fighting this request.

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

GIVE A \$10,000 DONATION FROM THE BUILDING FUND TO THE COLLINSVILLE MEMORIAL PUBLIC LIBRARY FOUNDATION FOR THE PAN FOUNTAIN RESTORATION.

A roll call vote was taken.

Mrs. McChristian	Yes	Mr. Schiller	Yes
Mrs. Fedder	Yes	Ms. Herr	Yes
Mrs. Hayes	Absent	Mr. Keller	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 OCTOBER 22, 2007.

Motion carried.