

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: January 9th, 2017

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Mr. Tom Wells

Mr. Mark Schusky

Ms. Janet Albertina

Ms. Lisa Costello

Absent:

Ms. Marie Barron Johnson

Mr. Scott Penny, Jr.

Ms. Nancy Gerstenecker

Others in attendance:

Vicky Hart, Director

Katie Heaton, Manager Fairmont City Library Center

Jed Robbins, visitor

Amanda Hausman, visitor

Call to Order

President Wells presided and called meeting to order.

Public Input

None

Consent Items

Minutes of the meeting November 21st, 2016 were presented

Communications

Discussed communication from Food Pantry

Administrative Reports

Director's and Manager's report of the Collinsville and Fairmont City Library Centers were presented.

Syd Blandon was promoted to Cataloger.

All full-time support staff will attend a 1 day training/conference.

Mr. Schusky Yes
Ms. Albertina Yes
Ms. Costello Yes
Motion carried

Adjournment

A motion was made by Mr. Wells, seconded by Ms. Costello to:

ADJOURN THE MEETING OF JANUARY 9TH, 2017

Motion passed