

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: June 19, 2017

TIME: 7:00 p.m.

PLACE: Collinsville Memorial Library Center

Roll Call

Members present:

Mr. Mark Schusky

Ms. Lisa Costello

Ms. Marie Barron Johnson

Ms. Nancy Gerstenecker

Ms. Amanda Hausman.

Absent:

Mr. Scott Penny, Jr.

Others in Attendance:

Mrs. Vicky Hart, Director

Mrs. Katie Heaton, Fairmont City Library Manager

Mr. Killian Weir

Call to Order

President Schusky presided and called meeting to order.

Public Input

None

- A motion was made by Ms. Gerstenecker, seconded by Ms. Hausman to:

APPROVE THE CONSENT ITEMS IN ENTIRETY

Discussion:

Consent Items

- Minutes of the May 15, 2017 meeting were presented.

Communications

- Thank you letter from Caseyville Elementary School for participation in their very first "Career Day". Letter signed by students in attendance.
- Thank you note from AARP District 7 Coordinator, Tony Naddeo. AARP stated they served 175 taxpayers and helped them to receive refunds of \$194,000. They submitted 175 Federal and 177 Illinois and Missouri tax returns. This was a 28% increase over last year in Fairmont City.

Administrative Reports

- Director's Report
- Managers' Reports

Finance

- May Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance
- Personnel
- Fundraiser.
- Special Committees

Motion passed unanimously on voice vote.

Discussion Items:

- Reviewed the first reading of the new policy for Homebound Service.
- Initial reading of the new policy for Security Cameras. Correct access to assess per Ms. Hausman.
- Two board members, Ms. Costello and Ms, Johnson, have been assigned to audit the FY2017 Board Minutes for the annual report.
- Proposed items for next meeting's agenda.

Action Items

- A motion was made by Ms. Costello, seconded by Ms. Gerstenecker to:

APPROVE JOHN LOCUS TO DO OFFICIAL PHOTOGRAPHS OF BOARD PRESIDENT AND TRUSTEES AND APPROVE CAROLYN WELCH OF ART LOFT GALLERY TO DO THE FRAMING

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Absent
Ms. Costello	Yes	Ms. Hausman	Yes
Ms. Johnson	Yes		
Ms. Gerstenecker	Yes		

Motion passed.

- A motion was made by Ms. Johnson, seconded by Ms. Hausman to:

APPROVE ORDINANCE 17-04 PREVAILING WAGE

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Absent
Ms. Costello	Yes	Ms. Hausman	Yes
Ms. Johnson	Yes		
Ms. Gerstenecker	Yes		

Motion passed.

- A motion was made by Ms. Hausman, seconded by Ms. Costello to:

APPROVE ORDINANCE 17-05 REGULAR MEETING DATES AS AMENDED

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Absent
Ms. Costello	Yes	Ms. Hausman	Yes
Ms. Johnson	Yes		
Ms. Gerstenecker	Yes		

Motion passed.

RESOLUTION NO. 2017-04 WAS TABLED UNTIL JULY 2017 BOARD MEETING

Closed Session

- A motion was made by Ms. Hausman, seconded by Ms. Gerstenecker to:

ADJOURN TO CLOSED SESSION

7:55 p.m.

8:09 p.m. The Regular Board Meeting returned to Open Session.

- Motion was made by Ms. Gerstenecker, seconded by Ms. Costello to:

ADJOURN THE MEETING OF JUNE 19, 2017

Motion passed, 8:10 p.m.

Next Meeting - July 17, 2017, 7:00 p.m. at the Historic Blum House