MISSISSIPPI VALLEY Public Library District

MINUTES of the
BOARD OF TRUSTEE'S MEETING

DATE: October 21, 2013
TIME: 7:00 p.m.
PLACE: Collinsville Memorial Library Center

Call to Order

President Wells presided and called the meeting to order.

Roll Call

Members present:

Mr. Thomas Wells
Ms. Janet Albertina
Mrs. Virginia York
Ms. Marie Johnson
Mr. Mark Schusky

Members absent:
Ms. Nancy Gerstenecker
Mrs. Susan Keller

Others in attendance:

Barbara Rhodes, Director
Cathy Schreiber, CHS Leadership Class
Chelsea Noser, CHS Leadership Class

Consent Items:

Minutes of the regular meeting of Sept. 16, 2013 were presented.

Communications

None

Librarian's Reports
<   Director's Report, Adult Services Librarian Report, Fairmont City Library Branch Manager
       Report, Children's Librarian Report

Financial Reports

<   General Fund Account was presented.
<   Gift Account was presented.

Committee Reports

Finance – No Report

Personnel - No Report

Fundraiser – No Report

Special Committees - No Report

A motion was made by Mrs. York, seconded by Ms. Albertina to:

APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mrs. York	Yes	Ms. Gerstenecker	Absent
Ms. Albertina	Yes	Mrs. Johnson	Yes
Mr. Wells	Yes	Mr. Schusky	Yes
Mrs. Keller	Absent		

Motion carried.

Discussion Items:

None

Action Items:

- Budget and Appropriation Ordinance

A motion was made by Mr. Schusky, seconded by Ms. Johnson to:

APPROVE ORDINANCE 13-05 FOR THE FISCAL YEAR BEGINNING 7/1/2013 THROUGH 6/30/2014.

A roll call was taken.

Mrs. York	Yes	Mrs. Keller	Absent
Ms. Gerstenecker	Absent	Mr. Wells	Yes
Ms. Albertina	Yes	Mr. Schusky	Yes
Mrs. Johnson	Yes		

Motion carried.

- Christmas bonuses for the staff

A motion was made by Ms. Albertina, seconded by Mr. Schusky to:

GIVE CHRISTMAS BONUSES OF $150 TO ALL STAFF AND VOLUNTEER WORKERS OF THE MVLD.

A roll call was taken.

Mrs. York	Yes	Ms. Gerstenecker	Absent
Ms. Albertina	Yes	Mrs. Johnson	Yes
Mr. Wells	Yes	Mr. Schusky	Yes

Mrs. Keller   Absent

Adjournment:

<u>WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF OCTOBER 21, 2013.</u>