

**Glen Carbon Centennial Library District
Board Meeting Minutes
Monday, June 22, 2015 at 7:00 p.m.
Community Room**

Call to Order: 7:02 pm

Roll Call: Kathy Dortch, Bob Paty, Bob Hormell, Anne Link, Deborah Owen, and Amy Gabriel
(Don McQueen absent with notice)
Ron Pauli, Director-Present

Recognition of Visitors – Michelle Mondloh, Circulation Manager
Discussion of user-friendly mobile site for tablets and phones

Elections: Secretary-Deborah Owen respectfully declined the nomination as Board Secretary made at 6/22/'15 Board Meeting in Deborah Owen's absence.

Motion to nominate Anne Link as Board Secretary made by Bob Hormell and second by Amy Gabriel

Roll Call: Kathy Dortch, Deborah Owen, Bob Hormell, Bob Paty, Amy Gabriel, and Anne Link

Motion carried unanimously

Approval of Board Meeting Minutes:

May 18, 2015 Minutes-Motion to accept as corrected made by Bob Hormell and second by Bob Paty

June 4, 2015 Building Comm. Minutes-Motion to accept as corrected made by Bob Hormell and second by Deborah Owen

June 12, 2015 Building Comm. Minutes-Motion to accept as corrected made by Amy Gabriel and second by Bob Hormell

Approval of Personnel Committee Meeting Minutes:

June 10, 2014 Minutes-Motion to accept as corrected made by Bob Hormell and second by Bob Paty

Approval of Special Board Meeting Minutes:

June 16, 2015 Minutes-Motion to accept as corrected made by Deborah Owen and second by Bob Hormell

Closed Meeting Minutes: Mar. '15-June, '15

Motion made by Amy Gabriel to continue to keep minutes closed and second by Bob Hormell

Communications:

May 19, 2015 Summer Reading article in Intelligencer

May 20, 2015 Glen Carbon Elementary Visit article in Intelligencer

June 1, 2015 Summer Reading article in Intelligencer

June 8, 2015 Gardening Class article in Intelligencer

Director's Report – Ron Pauli: Report re Partial Real Estate Payment from Madison Co. Treasurer; Draft Operational & Personnel Budget preparations; Submitted Circ. Policy change as re non-resident fee; SPLMI Conference attendance; Prevailing Wage Act compliance; Board Trustee follow up re OMA & FOIA training; Attended Finance, Personnel, Building, Special Called Meetings; Homecoming Parade; etc.

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Treasurer's Report – Robert Paty

May 2015 Financials-Motion made by Robert Hormell to accept expenses at \$63,424 as listed and seconded by Amy Gabriel

Roll Call: Kathy Dortch, Deborah Owen, Bob Hormell, Bob Paty, Amy Gabriel, and Anne Link

Motion carried unanimously

Finance Committee –Robert Paty (chair); members Robert Hormell, Deborah Owen

Personnel Committee –Deborah Owen (chair); members Amy Gabriel, Anne Link

Discussion re Operational & Personnel Draft Budgets prepared by Library Director Ron Pauli.

Operational Budget FY 15-16: Motion made to pass the Operational and Personnel Budgets for FY 15-16 by Bob Hormell and second by Deborah Owen

Roll Call: Kathy Dortch, Deborah Owen, Bob Hormell, Bob Paty, Anne Link, and Amy Gabriel

Motion passed unanimously

Reserve Funds FY 15-16: Motion made to pass reserve amount for FY 15-16 made by Amy Gabriel and second by Bob Paty

Roll Call: Kathy Dortch, Deborah Owen, Bob Hormell, Bob Paty, Anne Link, and Amy Gabriel

Motion passed unanimously

Building Committee-Don McQueen (chair); members Robert Hormell, Anne Link

No Report

District Committee – Amy Gabriel (chair); member Deborah Owen

No Report

Discussion regarding Village Audit report

New Business –

Prevailing Wage Resolution: Motion made to adopt Determination of Prevailing Wage Rates Resolution made by Bob Hormell and second by Amy Gabriel

Roll Call: Kathy Dortch, Deborah Owen, Bob Hormell, Bob Paty, Anne Link, and Amy Gabriel

Motion carried unanimously

Non-Resident taxpayer card rate: Motion made to amend circulation policy to adjust rate made by Bob Hormell and second by Deborah Owen

Roll Call: Kathy Dortch, Deborah Owen, Bob Hormell, Bob Paty, Anne Link, and Amy Gabriel

Motion carried unanimously

Audit bids: Motion to continue with previous year auditor servicer made by Bob Paty and second by Bob Hormell

Roll Call: Kathy Dortch, Deborah Owen, Bob Hormell, Bob Paty, Anne Link, and Amy Gabriel

Motion passed unanimously

Adjournment made by Bob Hormell and second by Deborah Owen at 9:12 pm

Date for next Regular Meeting – July 27, 2015 @ 7:00 p.m. in Community Room of GCCL