

**THE LIBRARY BOARD MEETS THE 4TH MONDAY OF EACH MONTH AT 7:00 pm**

**Glen Carbon Centennial Library District**

**Board Meeting Minutes**

**Monday, January 25, 2016**

Call to Order: 7:01 p.m.

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

Recognition of Visitors: Magi Henderson, Joyce Bringenberg, and Michelle Mondloh

Accept or correct minutes

1. Motion to accept the November 30, 2015 Board Meeting Minutes as corrected made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Communications: Discussed Intelligencer articles from 11/30/2015 – 01/03/2016.

Motion made to move agenda items out of order by Robert Paty and seconded by Robert Hormell.  
Motion carried unanimously.

Director's Report Presented and Filed

Treasurer's Report Discussed:

1. Motion to approve the November 2015 financials of \$51,459.65 and December 2015 financials of \$42,429.85 made by Robert Paty and seconded by Robert Hormell.

Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Robert Hormell, Anne Link, and Amy Gabriel. Motion carried unanimously.

Search Committee Report

1. Motion to approve the December 29, 2015 Director Search Committee Meeting Minutes made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.
2. Report on director candidates made by Glen Carbon Centennial Library staff members

Motion made by Robert Hormell and seconded by Amy Gabriel to go into Closed Session at 7:59p.m.  
Motion carried unanimously.

Motion made by Robert Hormell and seconded by Robert Paty to end Closed Session at 8:30 p.m.  
Motion carried unanimously.

Unfinished Business –

1. Motion made by Robert Hormell and seconded by Amy Gabriel to Revise Library Director Job Description to add the title of Safety Officer. Motion carried unanimously.

New Business –

1. Motion to appoint Kevin Teller to fill the Open Trustee position made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.
2. Motion to replace the carpet in Teen Study Room 2 for \$1291.20 made by Amy Gabriel and seconded by Deborah Owen.

Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Robert Hormell, Anne Link, and Amy Gabriel.  
Motion carried unanimously.

Motion to adjourn the meeting at 8:50 p.m. made by Amy Gabriel and seconded by Robert Hormell.  
Motion carried unanimously.

Date for next Regular Meeting – February 22, 2016