

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

**Glen Carbon Centennial Library District
198 South Main Street
Glen Carbon, IL 62034
618.288.1212**

Board Meeting Minutes

**Monday, October 26, 2015
Community Room**

Call to Order: 7:01 p.m.

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

Recognition of Visitors – Mayor Rob Jackstadt (unable to attend), Magi Henderson and Ron Pauli

Accept or correct minutes:

1. 9.28.15 Board Meeting: Motion to accept the meeting minutes as corrected made by Bob Hormell and seconded by Deborah Owen. Motion carried unanimously.
2. 10.14.15 Special Board Meeting: Motion to accept the meeting minutes as corrected made by Bob Hormell and seconded by Deborah Owen. Motion carried unanimously.
3. 10.19.15 Special Board Meeting: Motion made to accept the meeting minutes as corrected made by Amy Gabriel and seconded by Bob Hormell. Motion carried unanimously.

Motion made to go into Closed Session to approve Closed Meeting Session Minutes made by Bob Hormell and seconded by Amy Gabriel at 7:23 p.m.

Motion made to end Closed Session made by Bob Hormell and seconded by Bob Paty at 7:43 p.m.

Communications:

9/29/15 Intelligencer: Green Halloween Costume Swap & Shop/ Cougar Tutoring

10/1/15 Intelligencer: Green Halloween Costume Swap

10/2/15 Email from Joan Foster appreciating the video Magi Henderson created of the Young Pioneer's Day

10/3/15 Front Page Intelligencer: Green Halloween Costume Swap

10/5/15 Intelligencer: Cougar Tutoring Program

10/6/15 Intelligencer: 10 Signs of Alzheimer's /FINRA Financial Speaker/Green Halloween Costume Swap

10/7/15 and 10/8/15: Intelligencer: Green Halloween Costume Swap

10/13/15 Intelligencer: Cougar Tutoring Program/Full-featured article: Wizard Training Camp

10/14/15 Intelligencer: Cougar Tutoring Program/Story Time? STARS with Dogs/STEAM/Teen Makerspace/Jr. Friends

Director's Report: Presented and filed

Treasurer's Report: September 2015 Financials: Motion made to approve the September expenses of \$56,820.04 by Bob Paty and seconded by Bob Hormell

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

Finance Committee: Nothing to Report

Personnel Committee: Discussed protocol for library director search

District Committee: Nothing to Report

Unfinished Business: Nothing to Report

Building Committee: Nothing to Report

New Business:

1. Motion made to approve to close the Glen Carbon Centennial Library for a Staff Development Day on Friday, January 8, 2016 made by Deborah Owen and seconded by Bob Hormell. Motion carried unanimously.
2. No action taken on the Probationary Policy until the November 30, 2015 board meeting
3. No action taken on the staff evaluation forms until the November 30, 2015 board meeting
4. Motion to approve extra hours for the Administrative Assistant made by Bob Hormell and seconded by Amy Gabriel
Roll Call: Kathy Dortch, Bob Hormell, Deborah Owen, Bob Paty, Amy Gabriel, and Anne Link
5. Motion to approve Organizational Chart with corrections made by Bob Hormell and seconded by Amy Gabriel. Motion carried unanimously.
6. Motion to approve the Appointment of Bob Paty as the interim Benefits Administrator made by Bob Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Motion made to adjourn made by Bob Hormell and seconded by Bob Paty at 9:07 p.m.

Date for next Regular Board Meeting – November 30, 2015

There will be no Regular Board Meeting in December 2016