

**Glen Carbon Centennial Library District
Board Meeting
Monday, May 18, 2015**

Magi Henderson, Youth Services Director, presented a description of her activities prior to opening the board meeting.

Call to Order:

Kathy Dortch, President, opened the Glen Carbon Centennial Board of Trustees Meeting at 7:12 PM Monday, May 18, 2015.

Roll Call:

Robert Hormell-present, Robert Paty-present, Anne Link-present, Amy Gabriel-present, Kathy Dortch-present, Don McQueen-present.

A Quorum was present.

Library Director Ron Pauli was present.

Recognition of Former Trustees:

The services of Former Trustees, including Gary True, Terry Hillig and Susan Mendelsohn was recognized.

Determination of Trustee Terms:

Board Trustee terms were determined by lot. The results are as follows:

2 year term

Kathy Dortch

4 year terms

Amy Gabriel

Anne Link

6 year terms

Robert Hormell

Robert Paty

Don McQueen

Board Trustee Vacancy:

Kathy Dortch moved to appoint Deborah Owen to fill the Board Trustee vacancy.

Robert Hormell seconded the motion.

The motion passed unanimously.

Oath of Office:

The Oath of Office was administered to all Trustees present.

Adjourn Sine Die:

Kathy Dortch moved to adjourn sine die at 7:34 PM.

Robert Hormell seconded the motion.

The motion passed unanimously.

The regular Board Meeting continued.

Trustee Introductions:

Each Trustee gave a brief description of their background.

Nominations and Elections:

Officer elections were made with the following results:

President-Kathy Dortch

Vice President-Amy Gabriel

Secretary-Deborah Owen

Treasurer-Robert Paty

Assignment of Committees:

The following Committee assignments were made:

Finance:

Chair-Robert Paty

Members-Robert Hormell and Deborah Owen

Personnel:

Chair-Deborah Owen

Members-Amy Gabriel, and Anne Link

Building:

Chair-Don McQueen

Members-Anne Link and Robert Hormell

District:

Chair-Amy Gabriel

Member-Deborah Owen

Recognition of Visitors: None**Accept or Correct April, 2015 Minutes:**

Amy Gabriel moved to approve the April, 2015 minutes with the following changes:

Under **Recognition of Visitors:**

Change the sentence to read "Visitors included Deborah Owen, Former

Director of the Fair view Heights Library and Robert Hormell, Trustee

Elect.

Under **Per Capita Grant:** Change SEI to Statement of Economic Interest.

Robert Hormell seconded the motion.

The motion passed unanimously.

a. March 20, 2015 Building Committee Minutes:

Amy Gabriel moved to approve the March 20, 2015 Building Committee meeting minutes.

Robert Hormell seconded the motion.

The motion passed unanimously.

b. April 10, 2015 Building Committee Minutes:

Robert Hormell moved to approve the April 10, 2015 Building Committee Minutes with the following changes:

In the first sentence correct the spelling of Glen Carbon.

Under **New Business:**

Correct the spelling of Geissler Roofing, Inc.

Change EPDM to synthetic rubber (Ethylene Propylene Diene Terpolymer/EPDM).

c. Review of Any Closed Meeting Minutes: None

Communications:

Announcements in the Intelligencer included:

“Glen Carbon Centennial Library to host Craft Connections” (4/29/2015 & 5/1/2015).

“Free Zumba Classes at the Glen Carbon Library” (4/29/2015 & 5/1/2015).

“Glen Carbon Library hosts free movies” (5/1,4,5,7,12&15/2015).

“After-school tutoring offered at the Glen Carbon Library” (5/4&5/2015).

Email (5/12/2015) from Ron Pauli to Magi Henderson regarding the Mother Daughter Princess Tea.

Undated card to Magi Henderson from the Illinois Day Committee thanking her for her assistance.

Card (4/24/2015) to Magi Henderson from the YMCA Community Outreach thanking her for participating in the YMCA Annual Healthy Kids Day.

Phone/Email Lists Updates:

Ron Pauli received contact information from the Trustees.

Director's Report—Ron Pauli:

Treasurer's Report:

a. April, 2015 Financials:

Kathy Dortch presented and described the financial statements for the benefit of the new trustees.

Robert Hormell moved to approve payment of April, 2015 expenses in the

amount of \$49,940.52.
Amy Gabriel seconded the motion.

Roll Call:

Robert Hormell-yes, Robert Paty-yes, Anne Link-yes, Amy Gabriel-yes,
Kathy Dortch-yes, Don McQueen-yes.
The motion passed unanimously.

Signature Authorization:

Don McQueen moved to approve financial signature authorization for Robert Paty,
Treasurer.

Amy Gabriel seconded the motion.
The motion passed unanimously.

Don McQueen moved to remove Gary True's (former treasurer) authorization for
financial signature.

Robert Hormell seconded the motion.
The motion passed unanimously.

Unfinished Business:

a. Patron Conduct Policy Revision:

Amy Gabriel moved to table the Patron Conduct Policy revision indefinitely.
Robert Hormell seconded the motion.
The motion passed unanimously.

b. 3-D Printing Policy:

Robert Hormell moved to approve the 3-D printing policy presented by Ron Pauli.
Amy Gabriel seconded the motion.
The motion passed unanimously.

New Business:

a. Village of Glen Carbon Audit:

Ron Pauli presented a bill submitted to the library from the Village of Glen
Carbon for audit services. No action was taken.

b. Roof Repair Estimate:

Don McQueen presented the bid for roof repairs.
Don McQueen moved to authorize Geissler Roofing, Inc. to proceed with
roof repairs in accordance with their bid of \$3,620.00 dated
April 24, 2015.
Robert Hormell seconded the motion

Roll Call:

Robert Hormell-yes, Robert Paty-yes, Anne Link-yes, Amy Gabriel-yes,
Kathy Dortch-yes, Don McQueen-yes.
The motion passed unanimously.

c. Exterior Painting Estimates:

Don McQueen presented the bids for exterior wood and metal painting and sealing.

Don McQueen moved to authorize C.Y.Weubbels and Sons, Inc. to proceed with painting and sealing in accordance with their bid of \$12,830.00 dated May 7, 2015.

Roll Call:

Robert Hormell-yes, Robert Paty-yes, Anne Link-yes, Amy Gabriel-yes,
Kathy Dortch-yes, Don McQueen-yes.
The motion passed unanimously.

d. Building Committee-Update on Alarm System Repair/Replacement:

Don McQueen presented the status for repair/replacement of the fire alarm system

Adjournment:

Amy Gabriel moved to adjourn at 10:28 PM.
Robert Hormell seconded the motion

The motion passed unanimously.