

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

Glen Carbon Centennial Library District

Board Meeting Minutes

Monday, February 22, 2016

Call to Order: 7:04 p.m.

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

Recognition of Visitors: Magi Henderson, Kevin Tellor

Oath of Office was administered for Kevin Tellor

Accept or correct minutes

1. Motion to accept the January 25, 2016 Board Meeting Minutes, moved by Bob Hormell seconded by Bob Paty. Motion carried unanimously. Amy Gabriel left at 8:00pm.

Motion made to move agenda items out of order by Deborah Owen and seconded by Amy Gabriel. Motion carried unanimously.

Motion made by Robert Hormell and seconded by Amy Gabriel to go into Closed Session at 7:15p.m. Motion carried unanimously.

Motion made by Amy Gabriel and seconded by Robert Hormell to end Closed Session at 7:58 p.m. Motion carried unanimously.

Motion to extend the directorship of the GCCL by Deborah Owen and Seconded by Amy Gabriel.

Roll call: Robert Paty, Kathy Dortch, Kevin Tellor, Deborah Owen, Amy Gabriel, and Robert Hormell. Passed unanimously.

Communications: Discussed Intelligencer articles from 2/9/2016-2/22/2016. FOL annual Ladies' Night Out needs support.

Director's Report Presented and Filed

Treasurer's Report Discussed:

1. Motion to approve the January 2016 financials of \$29,061.80 made by Robert Paty and seconded by Robert Hormell.

Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Robert Hormell, and Kevin Tellor. Motion carried unanimously.

Search Committee Report

1. Motion to approve the February 19, 2016 Director Search Committee Meeting Minutes made by Robert Hormell and seconded by Robert Paty . Motion carried unanimously.

Unfinished Business –

None

New Business –

1. Develop long range Building Maintenance Plan

Motion to adjourn the meeting at 8:45 p.m. made by Debbie Owen and seconded by Robert Hormell.
Motion carried unanimously.

Date for next Regular Meeting – March 28, 2016