

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

Glen Carbon Centennial Library District

Board Meeting Minutes

Monday, March 28, 2016

Call to Order: 7:00 p.m.

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

Recognition of Visitors: None

Accept or correct minutes

Motion to accept the February 22, 2016 Board Meeting Minutes, moved by Amy Gabriel and seconded by Robert Hormell. Motion carried unanimously.

Communications: Discussed Intelligencer articles from 2/18/2016-3/28/2016.

Director's Report Presented and Filed

Treasurer's Report Discussed:

Motion to approve the February 2016 financials of \$38,049.44 made by Robert Hormell and seconded by Deborah Owen.

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

Motion to approve Christine Gerrish to be added to the bank signature list made by Robert Hormell and seconded by Amy Gabriel.

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

Personnel Committee Report:

1. Health Insurance
2. Report of Personnel Committee Meeting

Building Committee Report:

1. Discussion of Bid Process
2. Update of Building Long Range Maintenance Plan

New Business:

1. Committee Assignments

2. New Committees

3. Motion made by Robert Hormell to appoint Christine Gerrish as the IMRF agent and seconded by Robert Paty. Motion carried unanimously.

4. Revise Dates for Future Glen Carbon Centennial Library District Board

Meetings – Ordinance required.

Motion to adjourn the meeting at 8:37 p.m. made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Date for next Regular Meeting - April 25, 2016

