

Glen Carbon Centennial Library District  
Board Meeting Minutes  
Wednesday, April 27, 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

Christine Gerrish (Director)

Recognition of Visitors: None

Accept or correct minutes:

Motion to accept the March 28, 2016 Board Meeting Minutes made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Communications: Discussed Intelligencer articles from 3/31/2016-4/16/2016

Phone/Email List Updates

Director's Report Presented and Filed

Treasurer's Report Discussed:

Motion to approve the March 2016 financials of \$53,634.58 made by Robert Hormell and seconded by Deborah Owen.

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

Personnel Committee Report:

- a. No Report

Building Committee Report:

- a. Report & Status of Long Range Plan
- b. Discussion of bid process
- c. Discussion of building projects for FY 2016-2017

Unfinished Business:

- a. Motion made by Deborah Owen to approve the revised dates for future Glen Carbon Centennial Library District Board Meetings to the 2<sup>nd</sup> Thursday of the month from June-November 2016. Robert Hormell seconded the motion. Motion carried unanimously.
- b. Discussion of Trustee Committee Assignments

New Business:

- a. Motion made by Robert Hormell to adopt the corrected Library Director Evaluation form and seconded by Kevin Tellor. Motion carried unanimously.

Motion to adjourn the meeting at 8:27 p.m. made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Date for next Regular Meeting: May 31, 2016