

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, June 9, 2016 at 7:00 p.m.
Community Room**

Call to Order: 7:04 p.m.

Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Robert Hormell, Amy Gabriel, and Anne Link; Kevin Tellor is absent with notice.

Christine Gerrish (Director)

Recognition of Visitors: None

Accept or correct following minutes:

Motion made to accept the May 31, 2016 Board Meeting minutes made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Motion to accept the January 2016-June 2016 Closed Board Meeting minutes made by Amy Gabriel and seconded by Robert Hormell. Motion carried unanimously.

Communications: Discussed Intelligencer articles from 6/6/2016 and personal note from student patron.

Director's Report—Christine Gerrish (director)

- a. Presented and Filed

Treasurer's Report Discussed:

Motion to approve the May 2016 financials of \$41,774.30 made by Robert Paty and seconded by Robert Hormell.

Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Robert Hormell, Anne Link, and Amy Gabriel;
Motion passed unanimously.

Finance Committee –Robert Paty (chair); members Robert Hormell, Deborah Owen

- a. Review meeting minutes
- b. Budget Report

Motion to accept the June 2, 2016 Finance Committee Meeting minutes made by Amy Gabriel and seconded by Deborah Owen. Motion carried unanimously.

Motion to accept the FY 16-17 Budget for \$321,543.00 made by Robert Paty and seconded by Amy Gabriel

Roll Call: Kathy Dortch, Amy Gabriel, Deborah Owen, Robert Paty, Anne Link, and Robert Hormell;
Motion passed unanimously.

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Personnel Committee –Deborah Owen (chair); members Amy Gabriel, Anne Link

- a. Personnel Report

Motion to accept the FY 16-17 Personnel Budget for \$331,127.59 made by Robert Hormell and seconded by Amy Gabriel.

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

Motion passed unanimously.

Building Committee-Robert Hormell (chair); member, Kevin Tellor

- a. Discussion of building projects for FY 2016-2017

Motion to approve the Building Committee Meeting minutes for April 25, 2016, May 5, 2016, and May 24, 2106 made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Unfinished Business –

- a. Special Reserve Fund Ordinance (16-1)
- b. Special Reserve Fund Plan Ordinance (16-2)

Motion to accept the Special Reserve Fund Ordinance (16-1) made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Motion to accept the Special Reserve Fund Plan Ordinance (16-2) made by Amy Gabriel and seconded by Robert Paty. Motion carried unanimously.

New Business –

- a. Committee Appointments
- b. Prevailing Wage Ordinance (16-3)
- c. Review of Closed Minutes

Motion to accept the Prevailing Wage Ordinance (16-3) made by Robert Paty and seconded by Robert Hormell. Motion carried unanimously.

Adjournment -

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

Date for next Regular Meeting – July 14, 2016