

**Glen Carbon Centennial Library District  
Board Meeting  
Thursday, July 14, 2016 at 7:00 p.m.  
Community Room**

Call to Order: 7:03 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors: None

Accept or correct following minutes:

Motion made to accept the June 9, 2016 Board Meeting minutes as corrected made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Communications: Discussed July 5, 2016 communication from the Village of Glen Carbon on the Economic Development Planning Process and Intelligencer articles from 6/10/2016-6/28/2016.

Director's Report – Christine Gerrish

- a. Presented and filed

Treasurer's Report – Christine Gerrish in Robert Paty's absence

- a. June, 2016 Financials

A motion to approve the June 2016 financials as corrected with the original amount of \$55218.43 to \$49667.76, a difference of \$5656.98 with the following line items removed and paid in the 2016-2017 budget: 337-Janitorial for \$1200.00; 383-Longterm Lease Copier for \$609.10; 391-Liability Insurance for \$2457.00; 392-Property and Casualty for \$390.88 made by Debbie and seconded by Robert Hormell  
Roll Call: Kathy Dortch, Deborah Owen, Robert Hormell, Amy Gabriel, and Anne Link; Motion passed unanimously.

Finance Committee – Report given by Director in Robert Paty's absence Robert Hormell, Deborah Owen

- a. Budget Report

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

- a. Director's 3 Month Review

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

- a. Building Report
- b. Plumbing
- c. Tuckpointing

Motion made to accept the bid for plumbing repair made by Robert Hormell and seconded by Deborah Owen.

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

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Unfinished Business –

- a. Purchasing Policy
- b. Parking

Motion made to adopt the purchasing policy as presented made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

New Business –

- a. District Committee
- b. Bylaws Committee
- c. Medicare Tax
- d. Long Range Plan
- e. Outdoor Furniture
- f. Homecoming
- g. Building and Maintenance Ordinance (16-4)
- h. Budget and Appropriation Ordinance (16-5)

Motion to accept the Building and Maintenance Ordinance (16-4) made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Adjournment-

Motion to adjourn the meeting at 9:00 p.m. made by Amy Gabriel and seconded by Deborah Owen. Motion carried unanimously.

Date for next Regular Meeting – August 11, 2016