

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, August 11, 2016 at 7:00 p.m.
Community Room**

Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors: None

Accept or correct following minutes:

Motion made to accept the July 14, 2016 Board Meeting minutes as corrected made by Robert Paty and seconded by Deborah Owen. Motion carried unanimously.

Communications: Discussed Intelligencer article from 7/18/2016 which included Ordinance 16-4. Discussed development plans for various properties within the village of Glen Carbon.

Director's Report — Christine Gerrish (director)

- a. Presented and Filed

Treasurer's Report Discussed:

Motion to approve the July 2016 financials of \$30,837.88 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 .

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

- a. Budget Report

Motion to move \$42,500 to the Special Reserve Fund made by Robert Paty and seconded by Kevin Tellor.

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

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

- a. Motion to approve minutes from July 14, 2016 made by Robert Hormell and seconded by Robert Paty. Motion approved unanimously.
- b. Motion to approve closed minutes from July 14, 2016 made by Robert Paty and seconded by Kathy Dortch. Motion approved unanimously.

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

- a. Discussion of building projects for FY 2016-2017; continuing to pursue bids for tuck pointing and additional lighting. Plumbing efforts should be completed within the next week or so.

By-laws Committee – Kevin Tellor, Robert Hormell and Deborah Owen (chair) will comprise this ad hoc committee

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, August 11, 2016 at 7:00 p.m.
Community Room**

Unfinished Business –

- a. Long range plan review (C. Gerrlich provided detail for discussion)
- b. Budget and Appropriation Ordinance (16-5)

Motion to approve Budget and Appropriation Ordinance (16-5) made by Robert Hormell and seconded by Robert Paty.

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

New Business –

- a. Amendment to Loan Period Policy
- b. Liability Insurance
 - a. Dram shop laws issue
- c. Banking Policy
- d. Election and Terms
 - a. Change of six year terms to four year terms

Motion to amend Loan Period Policy made by Deborah Owen and seconded by Kevin Tellor. Motion carried unanimously.

Motion to adopt the Banking Policy made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Adjournment -

Motion to adjourn the meeting at 9:45 p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – September 8, 2016