

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, October 13, 2016 at 7:00 p.m.
Community Room**

Call to Order: 7:02 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors: None

Accept or correct following minutes:

Motion made to accept the September 8, 2016 Board Minutes as corrected made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Communications: Discussed Intelligencer articles from September 22-October 3, 2016. Mentioned various letters from and programs for detention center. Discussed article from the month of September 2016 in the Illinois Suburban Journal regarding library programming.

Director's Report – Christine Gerrish (Director)

- a. Report presented and filed

Treasurer's Report – Robert Paty:

Motion to approve the September 2016 Financials of \$49,067.07 made by Robert Hormell and seconded by Deborah Owen.

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

Motion to approve the October 2016 Transfers made by Robert Hormell and seconded by Amy Gabriel.

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

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

- a. No Report

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

- a. No Report

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

- a. Discussion of the status of work approved and bids solicited. New water fountain installed and patio furniture ordered.

Bylaws Committee- Deborah Owen (chair); member, Robert Hormell

- a. Update

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Unfinished Business –

- a. Discussion of GCCLD board elections and terms
- b. Discussion of liability insurance

New Business –

Motion to approve a raise to the Director's salary by \$2500.00, retroactive to October 1, 2016, made by Robert Hormell and seconded by Robert Paty.

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

- a. Discussed Per Capita Grant Access Standards
- b. Discussion of the library meeting the needs of the community as provider of educational programs, new technologies, and training opportunities

Adjournment –

Motion made to adjourn the meeting at 8:26 p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – November 10, 2016