

**Glen Carbon Centennial Library District
Board Meeting
Thursday, April 13, 2017 at 7:00 p.m.
Community Room**

Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, Deborah Owen, Robert Hormell, and Kevin Tellor. Absent with notice Robert Paty and Amy Gabriel.

Christine Gerrish (Director)

Recognition of Visitors – none

Accept or correct following minutes:

- Motion made to accept the March 9, 2017 Board Minutes by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Communications: Discussed notices in stlouistoday.com from March 8, 2017 to April 12, 2017, Intelligencer articles from March 14, 2017 through April 13, 2017, communications for “Book Talk” event from March 17, 2017 and “Read Across America,” and communication from Jesse White office for library grant April 6, 2017.

Director’s Report – Christine Gerrish

- a. Report presented and filed
- b. Discussion of library patron and long range plan surveys

Treasurer’s Report – Robert Paty

- a. Motion to approve the March 2017 Financials of \$51,740.95 made by Robert Hormell and seconded by Deborah Owen.
Roll Call: Kathy Dortch, Deborah Owen, Robert Hormell, Kevin Tellor, and Anne Link.
Motion carried unanimously.
- b. Motion to approve the March 2017 Transfers total made by Robert Hormell and seconded by Kevin Tellor. Social Security/Medicare = \$1856.63, IMRF = \$2273.42, Building = \$763.07, Insurance = \$4214.45, and Illinois Funds = \$3000.00
Roll Call: Kathy Dortch, Deborah Owen, Robert Hormell, Kevin Tellor, and Anne Link.
Motion carried unanimously.

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

- a. Finance meeting to be held on May 3, 2017

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

- a. Announced meeting to review the Personnel Budget for next FY on April 27, 2017

Unfinished Business – None

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New Business –

- a. Discussed IMSL Budget Cuts
- b. Discussion and planning for the Glen Carbon Homecoming
- c. Planning for summer reading activities
- d. Discussed purchase of new wireless projector

Motion made to move into Closed Session at 8:09 p.m. made by Robert Hormell and seconded by Kevin Tellor to discuss the Director's 1 Year Review. Motion carried unanimously.

Motion made to move out of Closed Session at 8:40 p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Adjournment –

Motion made to adjourn the meeting at 8:42 p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – May 11, 2017