

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, June 8, 2017 at 7:00 p.m.
Community Room**

Call to Order: 7:00 p.m.

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

Recognition of Visitors – Lynn Warren – Henderson Associates Architects, Inc.

Presentation by Lynn on Tuck-pointing project: discussed the essentials of the bid document which will be issued next week with bid opening on July 6, 2017.

Accept or correct following minutes:

- Motion made to accept the May 11, 2017 Board Minutes made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Communications: Discussed Illinois Suburban Journal articles from May 10-17 and Intelligencer articles from May 12-14.

Director's Report – Christine Gerrish

- a. Report presented, discussed aspects of its content and filed

Treasurer's Report – Robert Paty

- a. Motion to approve the May 2017 Financials of \$44,134.48 made by Robert Hormell and seconded by Deborah Owen.

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

- b. Motion to approve the May 2017 Transfers made by Robert Hormell and seconded by Robert Paty. Social Security/Medicare = \$1262.18; IMRF = \$1562.54; Building = \$1852.96; Insurance = \$1977.41.

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

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

No report

Unfinished Business –

- a. Motion made to approve the fiscal year 2017-2018 budget of \$307,790 made by Amy Gabriel and seconded by Robert Paty.

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

New Business –

- a. Motion made to approve redistribution of working budget line items by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, June 8, 2017 at 7:00 p.m.
Community Room**

- b. Motion to obtain new circulation furniture at a cost of \$1334.84 made by Deborah Owen and seconded by Robert Hormell. Roll Call: Kathy Dortch, Robert Paty, Deborah Owen, Kevin Tellor, Robert Hormell, and Amy Gabriel. Motion carried unanimously.
- c. Motion to provide special cleaning of the interior of the building at a cost of \$625 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Kathy Dortch, Robert Paty, Deborah Owen, Kevin Tellor, Robert Hormell, and Amy Gabriel. Motion carried unanimously.
- d. Motion made by Amy Gabriel and seconded by Deborah Owen to accept the Exempt/Non-exempt Policy. Motion passed unanimously.
- e. Motion to become the polling place for the March 20, 2018 election made by Robert Hormell and seconded by Kevin Tellor. Motion passed unanimously.
- f. Discussed Budget & Appropriation Ordinance in anticipation of its approval at the July 2017 meeting.
- g. Motion to accept Ordinance 17-3 Prevailing Wage made by Deborah Owen and seconded by Robert Hormell. Motion passed unanimously.

Adjournment—

Motion made to adjourn the meeting at 9:05 p.m. made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Date for next Regular Meeting – July 13, 2017