

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

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

Roll Call: Kathy Dortch, Robert Paty, Robert Hormell, and Anne Link

Christine Gerrish (Director)

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

Discussion of Masonry Maintenance Project bids for tuck-pointing the GCCL.

Accept or correct following minutes:

- Motion made to accept the June 6, 2017 Board Minutes made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Communications: Discussed Illinois Suburban Journal articles from June 28 – July 5, 2017 and Intelligencer article from June 19, 2017.

Director's Report – Christine Gerrish

- a. Report presented and filed

Treasurer's Report – Robert Paty

- a. Motion to approve June 2017 Financials of \$36,934.30 made by Robert Hormell and seconded by Robert Paty.
Roll Call: Kathy Dortch, Robert Paty, Robert Hormell, and Anne Link. Motion carried unanimously.

- b. Motion to approve the June 2017 Transfers made by Robert Hormell and seconded by Anne Link. Social Security/Medicare = \$1245.08; IMRF = \$1548.19; Building = \$814.22; Insurance = \$1783.53.
Roll Call: Kathy Dortch, Robert Paty, Robert Hormell, and Anne Link. Motion carried unanimously.

Building Committee – Robert Hormell (chair); Kevin Tellor

- a. Motion to approve the Masonry Project bid by Gateway Waterproofing & Restoration Co. of \$46,750.00 made by Robert Paty and seconded by Robert Hormell.
Roll Call: Kathy Dortch, Robert Paty, Robert Hormell, and Anne Link. Motion carried unanimously.

Unfinished Business – None

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New Business –

- a. Motion made to increase the 2017-18 Building Budget to the \$68,500 Working Budget and reduce the Miscellaneous/Reserve to \$0.00 made by Robert Paty and seconded by Robert Hormell.
Roll Call: Kathy Dortch, Robert Paty, Robert Hormell, and Anne Link. Motion carried unanimously.
- b. Motion made to publish 17-4 Building & Maintenance Ordinance made by Robert Hormell and seconded by Anne Link. Motion carried unanimously.
- c. Discussed Ordinance 17-5 Budget & Appropriation Ordinance
- d. Discussed Closed Meeting Minutes procedures

Adjournment –

Motion made to adjourn the meeting at 8:33 p.m. made by Robert Hormell and seconded by Anne Link.
Motion carried unanimously.

Date for next Regular Meeting – August 10, 2017