

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, August 10, 2017 at 7:00 p.m.
Community Room**

Call to Order: 7:03 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors – none

Accept or correct following minutes:

- Motion made to accept the July 13, 2017 Board Minutes made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Communications: Discussed correspondence from the “Great Stories Book Club,” articles from the Illinois Suburban Journal from July 26, 2017, the Belleville News Democrat from July 26-Aug 7, 2017, and a thank you note from the Glen Carbon Homecoming Committee.

Director’s Report – Christine Gerrish

- a. Report presented and filed
- b. Library Board Trustees reviewed Facts File, Chapters 1-3

Treasurer’s Report – Robert Paty

- a. Motion to approve the July 2017 Financials of \$45,419.79 made by Deborah Owen and seconded by Robert Hormell.
Roll Call: Kathy Dortch, Robert Hormell, Kevin Tellor, Robert Paty, Deborah Owen, Anne Link, and Amy Gabriel. Motion carried unanimously.
- b. Motion to approve the July 2017 Transfers and the Transfer from the General Account to the Reserve Account up to \$48,796.20 made by Robert Hormell and seconded by Amy Gabriel. Social Security/Medicare = \$1266.49; IMRF = \$1590.50; Building = \$634.22; Insurance = \$3920.22.
Roll Call: Kathy Dortch, Robert Hormell, Kevin Tellor, Robert Paty, Deborah Owen, Anne Link, and Amy Gabriel. Motion carried unanimously.

Building Committee –Robert Hormell (chair); Kevin Tellor

- a. Motion to approve the Gateway Waterproofing & Restoration Co. Masonry Contract for \$46,575.00 made by Robert Paty and seconded by Robert Hormell.
Roll Call: Kathy Dortch, Robert Hormell, Kevin Tellor, Robert Paty, Deborah Owen, Anne Link, and Amy Gabriel. Motion carried unanimously.

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Unfinished Business –

- a. Discussed Ordinance 17-5 Budget & Appropriation Ordinance

New Business –

- a. Motion to adopt the Animals in the Library Policy made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

- b. Motion to approve the destruction of all audio for Closed Meetings that are older than 18 months as of August 10, 2017, as allowed by statute, made by Kevin Tellor and seconded by Robert Hormell. Motion carried unanimously.

Adjournment –

Motion made to adjourn the meeting at 8:22 p.m. made by Kevin Tellor and seconded by Robert Hormell. Motion carried unanimously.

Date for next Regular Meeting – September 14, 2017