

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, September 14, 2017 at 7:00 p.m.
Community Room**

6:45 – Public Hearing for Budget & Appropriation Ordinance

Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors – none

Accept or correct following minutes:

- Motion to accept the August 10, 2017 Board Minutes with corrections made by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Communications – none

Director's Report – Christine Gerrish

- a. Report presented and filed
- b. Library Board Trustees reviewed Facts File, Chapter 4

Treasurer's Report – Robert Paty

- a. Motion to approve August 2017 Financials of \$51,816.74 made by Robert Hormell and seconded by Amy Gabriel.
Roll Call: Kathy Dortch, Robert Hormell, Robert Paty, Kevin Tellor, Anne Link, and Amy Gabriel. Motion carried unanimously.
- b. Motion to approve the August 2017 Transfers made by Robert Hormell and seconded by Robert Paty. Social Security/Medicare = \$1266.49; IMRF = \$1590.50; Building = \$2209.22; Insurance = \$1676.62.
Roll Call: Kathy Dortch, Robert Hormell, Robert Paty, Kevin Tellor, Anne Link, and Amy Gabriel. Motion carried unanimously.

Building Committee –Robert Hormell (chair); Kevin Tellor

- a. Discussed Construction Projects

Unfinished Business –

- a. Motion to approve the 17-5 Budget & Appropriation Ordinance made by Robert Hormell and seconded by Robert Paty.
Roll Call: Kathy Dortch, Robert Hormell, Robert Paty, Kevin Tellor, Anne Link, and Amy Gabriel. Motion carried unanimously.

New Business –

- a. Motion to adopt Ordinance 17-6 Tax Levy made by Robert Hormell and seconded by Amy Gabriel.
Roll Call: Kathy Dortch, Robert Hormell, Robert Paty, Kevin Tellor, Anne Link, and Amy Gabriel. Motion carried unanimously.

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Adjournment –

Motion made to adjourn the meeting at 7:34 p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – October 12, 2017