

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, September 18, 2018 at 7:00 p.m.
Conference Room**

Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors - Cheryl Hager (Circulation Manager)

Public Hearing for Ordinance 16-4 Budget & Appropriation – no response from public

Accept or correct following minutes:

- Motion to accept the August 9, 2018 Board Minutes as corrected by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Communications – Illinois Suburban Journal review of Friday morning movie.

Director's Report – Christine Gerrish

- Water Damage Update

Treasurer's Report – Robert Paty

- Motion to approve the August 2018 Financials of \$53,592.72 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen, Amy Gabriel and Robert Hormell. Motion carried unanimously.
- Motion to approve the September 2018 transfers of Social Security = \$1,839.95, IMRF = \$2,165.33, Building = \$8,645.54, Insurance = \$1,298.80 and Grants = \$3,282.98 and the August transfers of Building = \$7,856.00, Insurance = \$4,844.27 and Grants = \$112.35 made by Robert Hormell and seconded by Amy Gabriel. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen, Amy Gabriel and Robert Hormell. Motion carried unanimously.

Unfinished Business –

- Library Carpet. Motion made by Deborah Owen and seconded by Kevin Tellor to approve Vallow to replace the carpet at a price of \$6,494.43. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen Amy Gabriel, and Robert Hormell. Motion carried unanimously.
- Motion to accept 18-4 Ordinance made by Robert Hormell and seconded by Robert Paty. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen Amy Gabriel, and Robert Hormell. Motion carried unanimously.

New Business –

- Discussed Ordinance 18-5 and will vote on it at the October meeting.

Adjournment –

Motion to adjourn the meeting at 7:45p.m. made by Kevin Tellor and seconded by Robert Paty. Motion carried unanimously.

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Date for next Regular Meeting – October 16, 2018