

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, October 12, 2017 at 7:00 p.m.
Community Room**

Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors – none

Accept or correct following minutes:

- Motion to accept the September 14, 2017 Board Minutes with corrections made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Communications – Suburban Journal (various events), Intelligencer (Halloween events)

Director's Report – Christine Gerrish

- a. Report presented and filed
- b. Reviewed Trustees Facts File chapter 5

Treasurer's Report – Robert Paty

- a. Motion to approve September 2017 Financials of \$56,845.91 made by Robert Hormell and seconded by Amy Gabriel.
Roll Call: Kathy Dortch, Robert Hormell, Kevin Tellor, Deborah Owen, and Amy Gabriel.
Motion carried unanimously.
- b. Motion to approve the September 2017 Transfers made by Robert Hormell and seconded by Deborah Owen. Social Security/Medicare = \$1948.03; IMRF = \$2400.77; Building = \$2303.05; Insurance = \$6,630.07.
Roll Call: Kathy Dortch, Robert Hormell, Kevin Tellor, Deborah Owen, and Amy Gabriel.
Motion carried unanimously.

Building Committee –Robert Hormell (chair); Kevin Tellor

- a. Discussed Construction Projects

Unfinished Business –

- a. Motion to approve the 17-6 Tax Levy Ordinance made by Robert Hormell and seconded by Deborah Owen.
Roll Call: Kathy Dortch, Robert Hormell, Kevin Tellor, Deborah Owen, and Amy Gabriel.
Motion carried unanimously.

New Business –

- a. Moved to select Serpentine website redesign at a price of \$1995. Roll Call: Kathy Dortch, Robert Hormell, Kevin Tellor, Deborah Owen, and Amy Gabriel. Motion carried unanimously.
- b. Christi will email link to safety video for personal viewing

Adjournment –

Motion made to adjourn the meeting at 8:02p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – November 9, 2017