

**Glen Carbon Centennial Library District  
Board Meeting Minutes  
Thursday, November 9, 2017 at 7:00 p.m.  
Community Room**

Call to Order: 7:05 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors – Kevin Tepen, Auditor

Mr. Tepen reviewed the FY16-17 Audit Report with the Board. Motion to accept and approve FY16-17 Audit Report as presented made by Kevin Tellor and seconded by Robert Paty. Roll call: Kathy Dortch, Kevin Tellor, Deborah Owen, Robert Paty and Amy Gabriel. Motion carried unanimously.

Accept or correct following minutes:

- Motion to accept the October 12, 2017 Board Minutes with corrections made by Amy Gabriel and seconded by Kevin Tellor. Motion carried unanimously.

Communications – Suburban Journal (various events)

Director's Report – Christine Gerrish

- a. Report presented and filed
- b. Board asked to look at new website design and give feedback to Director.

Treasurer's Report – Robert Paty

- a. Motion to approve October 2017 Financials of \$90,919.29 made by Deborah Owen and seconded by Amy Gabriel.  
Roll Call: Kathy Dortch, Robert Paty, Kevin Tellor, Deborah Owen, and Amy Gabriel. Motion carried unanimously.
- b. Motion to approve the October 2017 Transfers made by Deborah Owen and seconded by Amy Gabriel. Social Security/Medicare = \$1,297.91; IMRF = \$1,626.65; Building = \$2,796.25; Insurance = \$47,835.92; Audit = \$345.00.  
Roll Call: Kathy Dortch, Robert Paty, Kevin Tellor, Deborah Owen, and Amy Gabriel. Motion carried unanimously.

Building Committee –Robert Hormell (chair); Kevin Tellor

- a. Village Board to approve roofing project at their November 14, 2017 meeting.

Unfinished Business –

None

New Business –

- a. The Director explained the Project Next Generation grant. We will need to re-establish a grant bank account, as the federal monies must be kept separate. A motion was made to create a Grant Bank Account by Kevin Tellor and seconded by Robert Paty. Motion carried unanimously.
- b. A motion to authorize the Director to expend \$9,475.00 for materials for the Project Next Generation Grant was made by Amy Gabriel and seconded by Robert Paty. Roll call: Kathy Dortch, Robert Paty, Kevin Tellor, Deborah Owen and Amy Gabriel. Motion carried unanimously.

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Adjournment –

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

Date for next Regular Meeting – January 11,, 2018