

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, August 9, 2018 at 7:00 p.m.
Conference Room**

Call to Order: 7:01 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors

Accept or correct following minutes:

- Motion to accept the July 12, 2018 Board Minutes as corrected by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Communications – Illinois Suburban Journal review of movies, Telegraph article on Hayner Library.

Director's Report – Christine Gerrish

- Roof Update
- Water Damage Update

Treasurer's Report – Robert Paty

- Motion to approve the July 2018 Financials of \$59,076.41 made by Robert Hormell and seconded by Deborah, Owen Roll Call: Kathy Dortch, David Boduch, Robert Paty, Kevin Tellor, Deborah Owen and Robert Hormell. Motion carried unanimously.
- Motion to approve the July 2018 transfers of Social Security = \$1,159.36, IMRF = \$1,460.31 and Grants = \$0 made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, David Boduch, Robert Paty, Kevin Tellor, Deborah Owen and Robert Hormell. Motion carried unanimously.
- Motion to approve the end of 2017-2018 year transfers of Social security = \$1,155.73, IMRF = \$1,260.02, Building = \$18,036,57, Insurance = \$1,631.92 and Grants = \$9,934.39 made by Deborah Owen and seconded by Robert Hormell. Roll Call: Kathy Dortch, David Boduch, Robert Paty, Kevin Tellor, Deborah Owen and Robert Hormell. Motion carried unanimously.

Unfinished Business –

- Library Carpet. Motion made by Robert Hormell and seconded by Kevin Tellor to approve Vallow to replace the carpet at a price of \$4,923,80. Roll Call: Kathy Dortch, David Boduch, Robert Paty, Kevin Tellor, Deborah Owen and Robert Hormell. Motion carried unanimously.
- Conference Room Furniture. Motion made by Robert Hormell and seconded by Kevin Tellor to purchase a conference table from Egyptian Workspace Partners at a price of \$886.53. Roll Call: Kathy Dortch, David Boduch, Robert Paty, Kevin Tellor, Deborah Owen and Robert Hormell. Motion carried with a nay vote by Robert Paty.

New Business –

- Annual Report. Motion to accept the annual report by Deborah Owen and seconded by David Boduch. Motion passed unanimously.

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, August 9, 2018 at 7:00 p.m.
Conference Room**

- Library Board Meeting Dates. Motion to approve the third Tuesday of each month with the exception of the November meeting which will be on the fourth Tuesday made by Robert Hormell and seconded by David Boduch. Motion approved unanimously.
- Vacation Policy. Motion to approve the addition of negotiation of vacation time for management positions and 38 hour positions at the time of hire or end of the Probationary period made by Robert Hormell and seconded by Robert Paty. Motion passed unanimously.
- Discussion of Ordinance 18-4 Budget & Appropriation. Public meeting will be held at 7pm on September 18, 2018.

Adjournment –

Motion to adjourn the meeting at 8:39p.m. made by Robert Hormell and seconded by Kevin Tellor.
Motion carried unanimously.

Date for next Regular Meeting – September 18, 2018