Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors – None

Accept or correct following minutes:

* Motion to accept the January 11, 2018 Board Minutes made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Communications – Suburban Journal (various events) and Edwardsville Intelligencer (various events)

Director’s Report – Christine Gerrish

* Roof Update Discussed
* Water Damage Discussed

Treasurer’s Report – Robert Paty

* Motion to approve the January 2018 Financials of $48,560.70 made by Robert Hormell and seconded by Amy Gabriel.

Roll Call: Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Anne Link. Motion carried unanimously.

* Motion to approve the January 2018 Transfers made by Robert Paty and seconded by Deborah Owen. Social Security/Medicare = $1318.63; IMRF = $1550.53; Building = $1210.01;

Insurance = 1357.60.

Roll Call: Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Anne Link. Motion carried unanimously.

Unfinished Business –

* Discussed Trustees Orientation Handbook
* Discussed Health Insurance

New Business –

* Motion to accept the revised Prorated Holiday and Emergency Closings (Pay when closed) by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.
* Motion to adopt the Hours of Service policy as presented and modified (Wednesday-Sunday) made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.
* Motion to adopt the Hours of Service policy as presented and modified (Sunday year round) made by Robert Hormell and seconded by Deborah Owen. Motion carried with one nay.
* Motion to accept the Accounting Contract as presented made by Robert Hormell and seconded by Kevin Tellor.

Roll Call: Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Anne Link. Motion carried unanimously.

Adjournment –

Motion made to adjourn the meeting at 7:51 p.m. by Robert Hormell and seconded by Kevin Tellor.

Date for next Regular Meeting – March 8, 2018