

**Glen Carbon Centennial Library District**  
**Board Meeting Minutes**  
**Thursday, March 8, 2018 at 7:00 p.m.**  
**Community Room**

Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors – None

Accept or correct following minutes:

- Motion to accept the February 8, 2018 Board Minutes made by Robert Hormell and seconded by Robert Paty. Corrected noted by Christine Gerrish. Motion carried unanimously.

Communications – Thank you notes to Magi and the staff and Edwardsville Intelligencer (Fiesta de Libros)

Director's Report – Christine Gerrish

- Roof Update Discussed
- Hiring of Cataloging position (Elizabeth Pratt) completed
- Website ready to go live by end of month

Treasurer's Report – Robert Paty

- Motion to approve the February 2018 Financials of \$39,723.84 made by Robert Hormell and seconded by Amy Gabriel.  
Roll Call: Kathy Dortch, Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, and Kevin Tellor. Motion carried unanimously.
- Motion to approve the February 2018 Transfers made by Deborah Owen and seconded by Amy Gabriel. Social Security/Medicare = \$1269.81; IMRF = \$1496.64; Building = \$1865.11; Insurance = \$2275.74; Grants = \$4822.47.  
Roll Call: Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Kathy Dortch. Motion carried unanimously.

Unfinished Business –

- Motion to approve Health Insurance for Magi Henderson deferred to April to determine full effect of all salary impacts
- Motion to approve Health Insurance plan for Christine and Michelle in the amount of \$782.24 per month with United Health Care made by Robert Hormell and seconded by Robert Paty. Roll Call: Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Kathy Dortch. Motion carried unanimously.

New Business –

- Homecoming Parade – discussed who might walk in it from the Trustees as well as Mother Jones group (June 16)
- Meeting to discuss draft 2018–2019 budget to be scheduled within the next two weeks

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- Solicitation of director response to director evaluation requested by April 2, 2018. Forms provided in paper and electronically.
- Informal discussion of the current photocopier and its continual maintenance issues.

Adjournment –

Motion made to adjourn the meeting at 8:16 p.m. by Robert Hormell and seconded by Kevin Tellor.

Date for next Regular Meeting – April 12, 2018