

**Glen Carbon Centennial Library District  
Board Meeting Minutes  
Thursday, May 10, 2018 at 7:00 p.m.  
Community Room**

Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, Deborah Owen, Robert Paty (arrived at 8:11pm), Kevin Tellor, Robert Hormell present. Amy Gabriel absent with notice.

Christine Gerrish (Director)

Recognition of Visitors – David T. Boduch, Chris Krusa (discussed backgrounds of Trustee candidates and also overview of Trustees' background)

Motion made by Robert Hormell and seconded by Deborah Owen to extend an offer to David T. Boduch to fill the unexpired term of Anne Link. Motion approved unanimously.

Accept or correct following minutes:

- Motion to accept the April 12, 2018 Board Minutes as corrected made by Kevin Tellor and seconded by Deborah Owen. Motion carried unanimously.

Communications – Letter of resignation by Anne Link

Director's Report – Christine Gerrish

- Roof Update Discussed
- Water Damage Discussed
- Grants discussed

Motion to take agenda out of order made by Kevin Tellor and seconded by Deborah Owen. Motion carried unanimously.

Treasurer's Report – Robert Paty

- Motion to approve the April 2018 Financials of \$36,249.50 made by Robert Hormell and seconded by Deborah Owen.  
Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Kevin Tellor, Robert Hormell. Motion carried unanimously.
- Motion to approve the April 2018 Transfers of Social Security/Medicare = \$1,446.97; IMRF = \$1,466.06; Building = \$1,200.00; Insurance = \$1,066.61; Grants= \$359.90 made by Robert Hormell and seconded by Kevin Tellor.  
Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Kevin Tellor, Robert Hormell. Motion carried unanimously.

Unfinished Business –

- Motion to approve the Finance committee minutes of March 13, 2018 made by Deborah Owen and seconded by Robert Hormell. Motion carried unanimously.
- Budget 2018-2019 - Third Review with final vote to be taken at June meeting
- Discussed copiers – Christi will finalize the evaluation of the two possible copiers and bring a recommendation to the Board at the June meeting.

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New Business –

- Anne Link Resignation Letter accepted
- Library Carpet discussion – goal of bringing options to Board either in June or July
- Library Spaces – Motion made by Robert Hormell and seconded by Deborah Owen to execute a rearrangement of office space to be able to make the current director’s office into a larger meeting room and that the director will now occupy the previous assistant director’s office and the circulation manager will return to the location occupied by previous heads of circulation. Motion carried unanimously.
- Probation Policy – Motion made by Robert Hormell and seconded by Kevin Tellor to approve the revision to the Probationary Period Policy. Motion approved unanimously.  
Children’s Associate Position – Motion made by Robert Paty and seconded by Deborah Owen to make the two Children’s associate positions 30 hours each. Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Kevin Tellor, Robert Hormell. Motion carried unanimously.
- Library History – Motion made by Deborah Owen and seconded by Robert Hormell to adopt the revision to the Library History document. Motion carried unanimously.
- 2018 Nonresident Card Fees – Motion made by Robert Hormell and seconded by Kevin Tellor to change the percentage to 0.001938. Motion carried unanimously.
- June Meeting – Change in Venue to Police Station Community Room

Adjournment –

Motion to adjourn the meeting at 9:25p.m. made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Date for next Regular Meeting – May 10, 2018