

**Glen Carbon Centennial Library District  
Board Meeting Minutes  
Thursday, July 12, 2018 at 7:00 p.m.  
Community Room**

Call to Order: 7:00 p.m.

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

Motion made by Amy Gabriel and seconded by Robert Paty to appoint Robert Hormell as secretary of the Glen Carbon Centennial Library. Motion approved unanimously.

Christine Gerrish (Director)

Recognition of Visitors

Accept or correct following minutes:

- Motion to accept the June 14, 2018 Board Minutes as corrected made by Amy Gabriel and seconded by Robert Paty. Motion carried unanimously.

Communications – feedback letter on library experience, American Red Cross on blood drive, thank you to Magi on book acquisition, thank you from another child on experiences at the library, Intelligencer article on scholarships and library story walk.

Director's Report – Christine Gerrish

- Need to search yet again for a Circulation Manager as current applicant rescinded her acceptance
- New Printer is installed
- Roof Update Discussed
- Water Damage Discussed

Treasurer's Report – Robert Paty

- Motion to approve the June 2018 Financials of \$55,802.87 made by Robert Hormell and seconded by Amy Gabriel.

Roll Call: Kathy Dortch, David Boduch, Robert Paty, Amy Gabriel, and Robert Hormell. Motion carried unanimously.

Unfinished Business –

- Library Carpet – to be addressed in August meeting
- Conference Room Furniture – to be addressed in August meeting
- Meeting room policy – to be addressed in August meeting

New Business –

- Accept resignation of Robert Paty as treasurer. Motion to approve made by Robert Hormell and seconded by David Boduch. Motion approved unanimously.
- Appoint David Boduch as Library Board Treasurer. Motion to approve made by Robert Hormell and seconded by Amy Gabriel. Motion approved unanimously.
- Library Board Appointee discussion

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- Discuss of Ordinance 18-4 Budget and Appropriation – to be reviewed in August and passed in September

Adjournment –

Motion to adjourn the meeting at 8:08 p.m. made by Robert Hormell and seconded by David Boduch.  
Motion carried unanimously.

Date for next Regular Meeting – August 9, 2018