Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors - Cheryl Hager (Circulation Manager)

Public Hearing for Ordinance 16-4 Budget & Appropriation – no response from public

Accept or correct following minutes:
- Motion to accept the August 9, 2018 Board Minutes as corrected by Robert Hormell and seconded by Amy Gabriel. Motion carried unanimously.

Communications – Illinois Suburban Journal review of Friday morning movie.

Director’s Report – Christine Gerrish
- Water Damage Update

Treasurer’s Report – Robert Paty
- Motion to approve the August 2018 Financials of $53,592.72 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen, Amy Gabriel and Robert Hormell. Motion carried unanimously.
- Motion to approve the September 2018 transfers of Social Security = $1,839.95, IMRF = $2,165.33, Building = $8,645.54, Insurance = $1,298.80 and Grants = $3,282.98 and the August transfers of Building = $7,856.00, Insurance = $4,844.27 and Grants = $112.35 made by Robert Hormell and seconded by Amy Gabriel. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen, Amy Gabriel and Robert Hormell. Motion carried unanimously.

Unfinished Business –
- Library Carpet. Motion made by Deborah Owen and seconded by Kevin Tellor to approve Vallow to replace the carpet at a price of $6,494.43. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen Amy Gabriel, and Robert Hormell. Motion carried unanimously.
- Motion to accept 18-4 Ordinance made by Robert Hormell and seconded by Robert Paty. Roll Call: Robert Paty, Kevin Tellor, Deborah Owen Amy Gabriel, and Robert Hormell. Motion carried unanimously.

New Business –
- Discussed Ordinance 18-5 and will vote on it at the October meeting.

Adjournment –
Motion to adjourn the meeting at 7:45p.m. made by Kevin Tellor and seconded by Robert Paty. Motion carried unanimously.
Date for next Regular Meeting – October 16, 2018