

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, October 16, 2018 at 7:00 p.m.
Conference Room**

Call to Order: 7:01 p.m.

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

Christine Gerrish (Director)

Recognition of Robert David Klingensmith

Acceptance of resignation of Robert Paty. Motion to accept by Robert Hormell and seconded by David Boduch. Motion approved unanimously.

Motion to approve the appointment of Robert David Klingensmith as Trustee made by Robert Hormell and seconded by Deborah Owen. Motion approved unanimously.

Accept or correct following minutes:

- Motion to accept the September 18, 2018 Board Minutes as corrected by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Communications – Illinois Suburban Journal notes on events and thank you note from an author who donated four copies of her new book to the library.

Director's Report – Christine Gerrish

- Carpet Update

Treasurer's Report – David Boduch

- Motion to approve the September 2018 Financials of \$37,482.33 made by Robert Hormell and seconded by Deborah Owen. Roll Call: David Klingensmith, Kevin Tellor, Deborah Owen, David Boduch, and Robert Hormell. Motion carried unanimously.
- Motion to approve the October 2018 transfers of Social Security = \$1,229.81, IMRF = \$1,362.27, Building = \$1,482.63, Insurance = \$1,562.90 and Grants = \$275.42 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: David Klingensmith, David Boduch, Kevin Tellor, Deborah Owen, and Robert Hormell. Motion carried unanimously.

Unfinished Business –

- Motion made to approve Ordinance 18-5 made by Robert Hormell and seconded by David Boduch. Roll call: David Klingensmith, David Boduch, Kevin Tellor, Deborah Owen, and Robert Hormell. Motion carried unanimously.

New Business –

- Motion to approve the Meal and Breaks Policy made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.
- Motion to approve the inclusion of those employees who are anticipated to work more than 1000 hours per year will be included in IMRF made by Robert Hormell and seconded by Kevin

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, October 16, 2018 at 7:00 p.m.
Conference Room**

Tellor. Roll call: David Klingensmith, David Boduch, Kevin Tellor, Deborah Owen, and Robert Hormell. Motion carried unanimously.

Adjournment –

Motion to adjourn the meeting at 8:01p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – October 16, 2018