

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, February 19, 2018 at 7:00 p.m.
Conference Room**

Call to Order: 7:15 p.m.

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

Christine Gerrish (Director)

Accept or correct following minutes:

- Motion to approve the January 17, 2019 Board Minutes as corrected by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Communications – Illinois Suburban Journal notes on events, Intelligencer articles on upcoming programs.

Director's Report – Christine Gerrish

- Lighting changes
- Patron letters
- Budget
- Village annexations

Treasurer's Report – David Boduch

- Motion to approve the January 2019 Financials of \$44,626.62 made by Robert Hormell and seconded by David Klingensmith. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, David Klingensmith, and Robert Hormell. Motion carried unanimously.
- Motion to approve the January 2019 transfers of Social Security = \$1366.87, IMRF = \$1651.45, Building = \$2190.97, Insurance = \$3724.55, Audit = \$0, and Grants = \$46.00 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, David Klingensmith, and Robert Hormell. Motion carried unanimously.

Personnel Committee – Deborah Owen

- Director's Annual Evaluation

Unfinished Business –

- Copier – letter sent to Minolta
- Letters to patrons (different letters to existing patrons as opposed to Glen Carbon resident non-patrons)

New Business –

- Discussed the Sick Leave policy. A reworded version will be developed to be reviewed and presented for approval at the March meeting.
- Motion to approve Ordinance 19-2 (Annexing Territory) made by Robert Hormell and seconded by David Klingensmith. Motion carried unanimously.
- Ballast work in electric room

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Adjournment –

Motion to adjourn the meeting at 8:25 p.m. made by Robert Hormell and seconded by Deborah Owen.
Motion carried unanimously.

Date for next Regular Meeting – March 19, 2019