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, 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
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