Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, Robert Hormell, Deborah Owen, David Boduch, Kevin Tellor and David Klingensmith.

Swearing in of Carrie Smith

Christine Gerrish (Director)

Accept or correct following minutes:
• Motion to approve the March 19, 2019 Board Minutes made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.


Director’s Report – Christine Gerrish

Treasurer’s Report – David Boduch
• Motion to approve the March 2019 Financials of $56,312.46 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, David Klingensmith, Carrie Smith, Kevin Tellor and Robert Hormell. Motion carried unanimously.
• Motion to approve the March 2019 transfers of Social Security = $2,041.78, IMRF = $2,453.84, Building = $5,793.10, Insurance = $3,532.44, Audit = $0, and Grants = $76.94 made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, Carrie Smith, Kevin Tellor, David Klingensmith, and Robert Hormell. Motion carried unanimously.

Personnel Committee – Deborah Owen
• Motion to go into closed session at 7:20pm to discuss Director’s Annual Evaluation and approval of previous closed session made by Deborah Owen and seconded by Kevin Tellor.
• Came out of closed session at 8:22 pm.

Unfinished Business –
• Copier – no new developments
• Motion to send out the 11x17 brochure at a cost of $2,406.29 made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, Carrie Smith, Kevin Tellor, David Klingensmith, and Robert Hormell. Motion carried unanimously.

New Business –
• Motion to approve the Franklin & Vaughn contract at a rate of $410/month made by Robert L Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, David Klingensmith, Carrie Smith, Kevin Tellor and Robert Hormell. Motion carried unanimously.
Motion to approve the 2019-2020 budget of $295,080 made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, David Klingensmith, Carrie Smith, Kevin Tellor and Robert Hormell. Motion carried unanimously.

Adjournment –
Motion to adjourn the meeting at 8:54 p.m. made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – May 21, 2019