

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, April 16, 2019 at 7:00 p.m.
Conference Room**

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.

Communications – Illinois Suburban Journal notes on events, Intelligencer articles on upcoming programs. Bellville News Democrat notes on upcoming events. Letter from Village of Glen Carbon Community Events Committee requesting GCLD participation in the annual Homecoming Parade. Letter of appreciation from Amy Gabriel.

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.

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- 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