

**Glen Carbon Centennial Library District  
Special Board Meeting Minutes  
Tuesday, April 30, 2019 at 7:00 p.m.  
Conference Room**

**Call to Order: 7:30 p.m.**

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

Christine Gerrish (Director)

Motion to go into closed session made at 7:33pm by Robert Hormell and seconded by Kevin Tellor passed unanimously.

Came out of closed session at 9:16pm.

Committee assignments made.

Finance – David Boduch (chair), David Klingensmith  
Building – David Klingensmith (Chair), Kevin Tellor  
Personnel – Deborah Owen (chair), Robert Hormell, Carrie Smith  
Ad Hoc – Carrie Smith (chair), Deborah Owen, Robert Hormell

Adjournment –

Motion to adjourn the meeting at 9:28p.m. made by Kevin Tellor and seconded by David Boduch.  
Motion carried unanimously.

Date for next Regular Meeting – May 21, 2019