

**Glen Carbon Centennial Library District
Board Meeting Minutes
Wednesday, May 22, 2019 at 7:00 p.m.
Conference Room**

Call to Order: 7:00 p.m.

David Boduch was sworn in as trustee.

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

Christine Gerrish (Director)

Accept or correct following minutes:

- Motion to approve the April 16 and April 30, 2019 Board Minutes made by David Boduch and seconded by Robert Hormell. Motion carried unanimously.
- Motion to approve the May 9, 2019 personnel meeting by Robert Hormell and Kevin Tellor. Motion carried unanimously.

Communications – Illinois Suburban Journal notes on events, Intelligencer articles on upcoming programs. Bellville News Democrat notes on upcoming events. Letter from Jesse White on notifying the State Librarian of new trustees and vacancies. Letter from Hasselberg Grebe Snodgrass Urban & Wentworth identifying a contribution as a result of the Trust of Alan Charles Wahl.

Director's Report – Christine Gerrish

Treasurer's Report – David Boduch

- Motion to approve the April 2019 Financials of \$43,236.19 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, Kevin Tellor and Robert Hormell. Motion carried unanimously.
- Motion to approve the April 2019 transfers of Social Security = \$1,324.42, IMRF = \$1,585.02, Building = \$2,636.12, Insurance = \$1,743.26, Audit = \$0, and Grants = \$3,077.93 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, Kevin Tellor, and Robert Hormell. Motion carried unanimously.

Personnel Committee – Deborah Owen

- Motion to go into closed session by Kevin Tellor and Robert Hormell at 7:22pm on May 22, 2019.
- Came out of closed session at 7:50pm.
- Motion to approve Action Plan for the Library Director made by Deborah Owen and seconded by Robert Hormell. Motion approved unanimously.

Building Committee

Ad Hoc Strategic Planning Committee

Unfinished Business –

- Motion to approve the 2019-2020 Staff budget made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, Deborah Owen, David Boduch, Kevin Tellor, and Robert Hormell. Motion carried unanimously.

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New Business –

- Discussed Meeting Room Policy and will vote on it at the June meeting
- By-laws and agenda format discussion to be finalized at June 2019 meeting
- Discussed participation in the Village of Glen Carbon Homecoming parade

Adjournment –

Motion to adjourn the meeting at 8:28 p.m. made by Robert Hormell and seconded by Kevin Tellor.
Motion carried unanimously.

Date for next Regular Meeting – June 18, 2019