

**Glen Carbon Centennial Library District  
Board Meeting Minutes  
Tuesday June 18, 2019 at 7:00 p.m.  
Conference Room**

## Call to Order: 7:02 p.m.

David Klingensmith sworn in as trustee.

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

Christine Gerrish (Director)

Communications – Illinois Suburban Journal notes on events, Intelligencer articles on upcoming programs and library scholarship. Bellville News Democrat notes on upcoming events.

Accept or correct following minutes:

- Motion to approve the May 22, 2019 as corrected and May 28, 2019 Board Minutes made by Robert Hormell and seconded by David Boduch. Motion carried with David Klingensmith and Carrie Smith abstaining.

Director's Report – Christine Gerrish

Treasurer's Report – David Boduch

- Motion to approve the May 2019 Financials of \$50,671.78 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Deborah Owen, David Boduch, Kevin Tellor, David Klingensmith, Carrie Smith, and Robert Hormell. Motion carried unanimously.
- Motion to approve the May 2019 transfers of Social Security = \$1,311.24, IMRF = \$1,571.17, Building = \$6,277.00, Insurance = \$1,343.24, Audit = \$0, and Grants = \$675.00 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Deborah Owen, David Boduch, Kevin Tellor, David Klingensmith, Carrie Smith, and Robert Hormell. Motion carried unanimously.

Personnel Committee – Deborah Owen

- Motion to go into closed session by Robert Hormell and Kevin Tellor at 7:21 pm on June 18, 2019.
- Came out of closed session at 7:32 pm.

Building Committee

- Discussion of HVAC and carpet age and possible need to replace at some time in the future

Ad Hoc Strategic Planning Committee

- Reviewed other library plans to get a sense of issues to address
- Next steps are to schedule meetings to address the plan detail

Unfinished Business –

- Motion to approve the Meeting Room Policy as changed made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.
- Motion to amend the Agenda portion of the by-laws made by Robert Hormell and seconded by Carrie Smith. Motion carried unanimously.

**Glen Carbon Centennial Library District  
Board Meeting Minutes  
Tuesday June 18, 2019 at 7:00 p.m.  
Conference Room**

New Business –

- Motion to approve the Computer Use Policy as changed made by Kevin Tellor and seconded by Robert Hormell. Motion carried unanimously.
- Motion to approve the Building and Maintenance Ordinance (19-3) made by Robert Hormell and seconded by David Klingensmith. Role call: Deborah Owen, David Boduch, Kevin Tellor, David Klingensmith, Carrie Smith, and Robert Hormell. Motion carried unanimously.
- Motion made by Kevin Tellor and seconded by Robert Hormell to implement mobile hotspots for the library at a cost of \$60 one time for five hotspots and an annual fee of \$600. This will result in an annual expenditure for 10 total hotspots of \$1,200. Roll call: Deborah Owen, David Boduch, Kevin Tellor, David Klingensmith, Carrie Smith, and Robert Hormell. Motion carried unanimously.
- Motion to approve the non-resident fee multiplier of 0.00184 times the actual tax rate for that applicant's home by Robert Hormell and seconded by Kevin Tellor. Roll call: Deborah Owen, David Boduch, Kevin Tellor, David Klingensmith, Carrie Smith, and Robert Hormell. Motion carried unanimously.
- Motion made by Kevin Tellor and seconded by Carrie Smith to elect the following slate of officers for the 2019-2021 term. Motion carried unanimously.
  - Kathy Dortch – President
  - Deborah Owen – Vice President
  - David Boduch – Treasurer
  - Robert Hormell - Secretary

Adjournment –

Motion to adjourn the meeting at 8:21p.m. made by Kevin Tellor and seconded by Robert Hormell. Motion carried unanimously.

Date for next Regular Meeting – July 16, 2019