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

Call to Order: 7:00 p.m.


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.

Consent Agenda:
• Motion to move Staff Retention Analysis and Administrative Calendar to New Business made by Deborah Owen and second by Robert Hormell. Motion approved unanimously.
• Motion to approve the remaining documents contained within the consent agenda made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Director’s Report – Christine Gerrish

Treasurer’s Report – Robert Hormell
• Motion to approve the June 2019 Financials of $47,500.11 made by Robert Hormell and seconded by Carrie Smith. Roll Call: Kathy Dortch, Deborah Owen, Carrie Smith, and Robert Hormell. Motion carried unanimously.
• Motion to approve the June 2019 transfers of Social Security = $1,350.67, IMRF = $1,628.08, Building = $1,888.30, Insurance = $2,175.57, Audit = $0, and Grants = $1,265.94 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Kathy Dortch, Deborah Owen, Carrie Smith, and Robert Hormell. Motion carried unanimously.

Personnel Committee – Deborah Owen
• Reviewed closed session of June 2019 meeting

Building Committee
• Window issue - search to find source to fix (Gateway, Hefner, etc.)

Ad Hoc Strategic Planning Committee
• Next steps are to schedule meetings to address the plan detail

Unfinished Business –
New Business –
• Motion that all closed minutes remain closed. Motion approved unanimously.
• Discussed 19-4 B & A Ordinance.
• Discussed staff retention analysis report as submitted by director.
• Discussed best method of scheduling the periodic review of the many policies at least on a two-year basis
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Topics for Future Discussion
- Reupholstering chairs
- Participation in GlenFest
- Talk to Village about landscaping around Library building

Adjournment –
Motion to adjourn the meeting at 7:56 p.m. made by Robert Hormell and seconded by Deborah Owen. Motion carried unanimously.

Date for next Regular Meeting – August 20, 2019