

**Glen Carbon Centennial Library District  
Board Meeting Minutes  
Tuesday August 20, 2019 at 7:00 p.m.  
Conference Room**

## Call to Order: 7:00 p.m.

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

Christine Gerrish (Director)

### Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

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

Director's Report – Christine Gerrish

Treasurer's Report – David Boduch

- Motion to approve the revised June 2019 Financials of \$50,730.67 made by Robert Hormell and seconded by Deborah Owen. Roll Call: Kathy Dortch, Deborah Owen, Carrie Smith, David Boduch, David Klingensmith, Kevin Tellor and Robert Hormell. Motion carried unanimously.
- Motion to approve the July 2019 Financials of \$57,328.13 made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, Deborah Owen, Carrie Smith, David Boduch, David Klingensmith, Kevin Tellor and Robert Hormell. Motion carried unanimously.
- Motion to approve the annual transfer from the general to the reserve account of \$147,284.50 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch, Deborah Owen, Carrie Smith, David Boduch, David Klingensmith, Kevin Tellor and Robert Hormell. Motion carried unanimously.
- Motion to approve the July 2019 transfers of Social Security = \$1,347.38, IMRF = \$1,618.41, Building = \$150, Insurance = \$2,271.43, Audit = \$0, and Grants = \$1,168.70 made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, Deborah Owen, Carrie Smith, David Klingensmith, and Robert Hormell. Motion carried unanimously.

Personnel Committee – Deborah Owen

- Motion to go into closed session by Kevin Tellor and seconded by David Boduch at 7:20pm. Came out of closed session at 7:41pm.

Building Committee

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Strategic Planning Committee

- Met on August 6, 2019. Next step is talk with staff and hold another meeting.

Unfinished Business –

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- Motion to adopt Administrative calendar made by Robert Hormell and seconded by Carrie Smith. Motion carried unanimously.
- Discussed Staff Retention Analysis report
- Discussed B & A Ordinance content

New Business –

- Discussed Upholstery project
- Discussed annual report as submitted by director.
- Motion made by Kevin Tellor and seconded by Deborah Owen to destroy documents as identified in the Annual Records Disposal Certificate. Motion passed unanimously.

Topics for Future Discussion

- Landscape issues

Adjournment –

Motion to adjourn the meeting at 8:31p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – September 17, 2019