Call to Order: 7:03 p.m.

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

Recognition of visitors – None

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 – None

Treasurer’s Report – David Boduch
- Motion to approve the April 2020 Financials of $46,934.89 made by Robert Hormell and seconded by Marcella Starck. Roll Call: Kathy Dortch, Marcella Starck, David Klingensmith, Robert Hormell, David Boduch, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
- Motion to approve the April 2020 transfers of Social Security = $1,681.00, IMRF = $10,874.36, Building = $2,345.95, Insurance = $708.99, and Audit = $0; made by Robert Hormell and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.

Finance Committee – David Boduch

Personnel Committee – Carrie Smith

Building Committee – David Klingensmith
- Window replacement. Motion to accept the Lowe’s bid at a price of $19,000 by David Klingensmith and second by Robert Hormell. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
- HVAC Bidding Project – bid notification sent out to at least three companies as well as published publicly

Strategic Planning Committee – Carrie Smith
- No Report

Unfinished Business –
- Motion moved to revise the Dress Code Policy, seconded by Carrie Smith. Motion carried unanimously.
- Motion moved to revise the Inclement Weather Policy by Robert Hormell and seconded David Boduch. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday May 19, 2020 at 7:00 p.m.
Via Zoom

- Motion to revise the Holiday Pay Policy made by Robert Hormell and seconded by Marcella Starck. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
- Motion made by David Klingensmith and second by Kevin Tellor to accept the revised Public Health Policy. Motion approved unanimously.
- Motion to approve the Working Budget FY2020-2021 of $377,280 as submitted by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
- Motion to approve the Personnel Budget FY2020-2021 of $383,368.99 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch (abstain), David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried with one abstention.

New Business –
- Reviewed policies not updated within the last two years.
- Discussed procedures for reopening the library which will be fluid for now based upon state changes.
- Motion to continue paying employees until the planned work day when Restore Plan for southern region enters phase 3 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
- Motion made by Robert Hormell and seconded by Marcella Starck to approve the additional expense of cleaning the library seven days a week in the amount of $70.58 per day once patrons are allowed entrance into the building. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
- Motion made by Robert Hormell and seconded by Kevin Tellor to adopt the new non-resident card fee factor of 0.1828. Motion carried unanimously.

Topics for Future Discussion
- Landscape issues – no report.
- Board Teleconferencing Policy

Adjournment –
Motion to adjourn the meeting at 8:42 p.m. made by Kevin Tellor and seconded by Carrie Smith. Motion carried unanimously.

Date for next Regular Meeting – June 16, 2020