

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday September 15, 2020 at 7:00 p.m.**

Call to Order: 7:00 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 – Christi's report, Intelligencer neighborhood library events and library events.

Treasurer's Report – David Boduch

- Motion to approve the July 2020 Financials of \$63,498.71 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 to approve the August 2020 Financials of \$47,092.90 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 to approve the August 2020 transfers of Social Security = \$1,693.12, IMRF = \$1,670.87, Building = \$2,186.66, Insurance = \$3,655.76, and Audit = \$0; 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.

Finance Committee – David Boduch

- No report

Personnel Committee – Carrie Smith

- All staff evaluations were received as of last week and were reviewed with Christi.

Building Committee – David Klingensmith

- Discussed detail preparations for membrane roof replacement.
- Discussed update on building projects - HVAC.

Strategic Planning Committee – Carrie Smith

- No Report

Unfinished Business –

- None.

New Business –

- Motion to approve the Budget & Appropriation Ordinance 20-3 made by Robert Hormell and seconded by David Boduch. Roll Call: Kathy Dortch, David Boduch, Marcella Starck,

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David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.

- Motion to approve the installation of the Youth Room Mural at a cost of \$2,800 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.
- Motion to approve the Overdue Fines Policy made by Kevin Tellor and seconded by Carrie Smith. Motion approved unanimously.
- Conducted a review of Library standards chapters 5 through 8 and determined that all issues have been addressed.

Topics for Future Discussion

- Landscape issues – Village is soliciting Board's opinion as to possible types of re-plantings.
- Potential future approval of Overdrive at the October meeting.

Adjournment –

Motion to adjourn the meeting at 7:40 p.m. made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – October 20, 2020