

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday January 19, 2021 at 7:00 p.m.**

Call to Order: 7:00 p.m.

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

Recognition of visitors

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 – Intelligencer and Belleville News Democrat addressing neighborhood library events. Glen-Ed Pantry acknowledged donations of food.

Treasurer’s Report – David Boduch

- Motion to approve the November 2020 Financials of \$52,732.46 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Robert Hormell, Carrie Smith, Marcella Starck and Kevin Tellor. Motion carried unanimously.
- Motion to approve the December 2020 Financials of \$193,837.34 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Robert Hormell, Carrie Smith, Marcella Starck and Kevin Tellor. Motion carried unanimously.
- Motion to approve the November-December 2020 transfers of Social Security = \$4,303.04, IMRF = \$4,265.31, Building = \$143,107.41, Insurance = \$4,049.40, and Audit = \$4,760.00; made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Robert Hormell, Carrie Smith, Marcella Starck, and Kevin Tellor. Motion carried unanimously.

Finance Committee – David Boduch

- Discussed impact of COVID 19 on revenue. All revenue looks fine to date, ahead of last year.

Personnel Committee – Carrie Smith

- Seeking replacement for Youth Services Librarian

Building Committee – David Klingensmith

Unfinished Business –

- None.

New Business –

- Motion to approve Ordinance 21-1 (2021 meeting dates) made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.
- Motion to approve an extension to the COVID-19 emergency paid sick leave to March 31, 2021 made by Robert Hormell and seconded by Marcella Starck. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Robert Hormell, Carrie Smith, Marcella Starck, and Kevin Tellor. Motion carried unanimously.

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- Motion to provide staffing for the April 6, 2021 election with an opening at 5am to officials and 6am to the public made by Robert Hormell and seconded by David Boduch. Motion approved unanimously.
- Motion to approve the Closed Meeting minutes made by David Boduch and seconded by David Klingensmith. Motion approved unanimously.

Topics for Future Discussion

- Landscape issues
- Discussed opening the library if we achieve a COVID-19 positivity rate that moves our region to tier 2 and/or 1.

Adjournment –

Motion to adjourn the meeting at 7:37 p.m. made by Robert Hormell and seconded by Kevin Tellor.
Motion carried unanimously.

Date for next Regular Meeting – February 16, 2021