

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday April 20, 2021 at 7:00 p.m.**

Call to Order: 7:02 p.m.

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

Recognition of visitors Cody Jeter

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 with changes to the Director's report. Motion carried unanimously.

Communications – Intelligencer and Belleville News Democrat noted many events supported by the library. Also a "Notice of Public Hearing" dated April 23, 2021 was received related to the "Orchard Town Center" development and its potential for a TIF.

Treasurer's Report – David Boduch

- Motion to approve the March 2021 Financials of \$44,785.28 made by Robert Hormell and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Kevin Tellor and Robert Hormell. Motion carried unanimously.
- Motion to approve the March 2021 transfers of Social Security = \$1,722.48, IMRF = \$1,696.25, Building = \$0, Insurance = \$2,142.46, and Audit = \$0; made by Robert Hormell and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Kevin Tellor and Robert Hormell. Motion carried unanimously.

Finance Committee – David Boduch

- Discussion of building account related issues and plans for future actions and how the Reserve Fund should be addressed going forward in the B & A Ordinance.

Personnel Committee – Carrie Smith

- No report

Building Committee – David Klingensmith

- Received quotes for the painting of the interior of the building

Unfinished Business –

- Motion to revise the Grievance Policy as submitted made by Robert Hormell and seconded by David Klingensmith. Motion carried unanimously.
- Motion to approve the submission of the 2021-2022 budget made by David Boduch and seconded by Robert Hormell. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Kevin Tellor and Robert Hormell. Motion carried unanimously.

New Business –

- Motion to approve the annual Administrative Calendar revision made by Robert Hormell and seconded by David Boduch. Motion carried unanimously.
- Accomplished a review of a subset of the Personnel (Health Insurance, Immigration Compliance, IMRF, Inclement Weather, Meal and Break, Nepotism, Overtime, Sexual Harassment, FMLA,

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Funeral Leave, Holiday Pay, Jury Duty, Sick Leave). Motion made by Kevin Tellor and seconded by Marcella Starck to approve the above list as reviewed and modified.

Topics for Future Discussion

Adjournment –

Motion to adjourn the meeting at 8:38 p.m. made by Robert Hormell and seconded by Kevin Tellor.
Motion carried unanimously.

Date for next Regular Meeting – May 18, 2021