

**Glen Carbon Centennial Library District  
Board Meeting Minutes  
Tuesday June 15, 2021 at 7:00 p.m.**

Call to Order: 7:02 p.m.

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

Absent with Notice: David Boduch

Visitors: Cody Jeter

Christine Gerrish (Director)

Kevin Tellor made a motion to approve appointing Cody Jeter to the Library Board of Trustees. The motion was seconded by Marcella Starck. Motion carried unanimously.

Cody Jeter was sworn in by Library Board President, Kathryn Dortch.

Consent Agenda:

- The Library Board discussed the Storywalk, which has received some criticism for the currently selected book, "This Day in June", by Gayle Pitman, PhD.
- Motion to approve the identified documents contained within the consent agenda made by David Klingensmith and seconded Kevin Tellor. Motion carried unanimously.

Communications – Intelligencer noted many events supported by the library. There was also an article on wearing masks in the library. IHLS sent a letter to Kathy about Christi's participation on the Nominating Committee.

Treasurer's Report – Christine Gerrish

- Motion to approve the June 2021 Financials of \$49,993.57 made by Marcella Starck and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Kevin Tellor, Carrie Smith and Cody Jeter. Motion carried unanimously.
- Motion to approve the June 2021 transfers of Social Security = \$1,753.74, IMRF = \$1,726.77, Building = \$0, Insurance = \$890.37, and Audit = \$0; made by Kevin Tellor and seconded by David Klingensmith. Roll Call: Kathy Dortch, , David Klingensmith, Marcella Starck, Kevin Tellor, Cody Jeter, and Carrie Smith. Motion carried unanimously.

Finance Committee – David Boduch

- No report

Personnel Committee – Carrie Smith

- Motion made at 7:35 p.m. by Kevin Tellor and seconded by Carrie Smith to enter into closed session to discuss the Director's Evaluation under section – 2C1: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried unanimously.
- Motion made by Kevin Tellor and seconded by Marcella Starck to come out of closed session at 8:26 p.m. Motion carried unanimously.

Building Committee – David Klingensmith

- No report

Unfinished Business –

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- Accomplished a review of a subset of the Personnel (Probationary Period Policy, Promotions Policy, Discipline Policy, and Resignation Policy). Motion made by David Klingensmith and seconded by Kevin Tellor to approve the above list as reviewed. Motion carried unanimously.

New Business –

- 21-2 Building and Maintenance Ordinance for FY2021-2022 motion by Marcella Starck second by Carrie Smith. Roll Call: Kathy Dortch, , David Klingensmith, Marcella Starck, Kevin Tellor, Cody Jeter, and Carrie Smith. Motion carried unanimously.
- Replacement Policy motion by Kevin Tellor second by David Klingensmith. Motion carried unanimously.
- Book Sale Sign motion by Kevin Tellor second by David Klingensmith. Motion carried unanimously.
- Officer Election motion by Kevin Tellor second by Marcella Starck. Motion carried unanimously.

Slate of Officers

President – Kathryn Dortch

Vice-President – Marcella Starck

Secretary – Cody Jeter

Treasurer – David Boduch

Topics for Future Discussion - None

Adjournment –

Motion to adjourn the meeting at 8:57 p.m. made by Kevin Tellor and seconded by Carrie Smith. Motion carried unanimously.

Date for next Regular Meeting – July 20, 2021