

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

Call to Order: 7:02 p.m.

Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, and David Boduch.

Absent with Notice: Cody Jeter, Carrie Smith, and Marcella Starck.

Visitors:

Christine Gerrish (Director)

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda made by Kevin Tellor and seconded David Boduch. Motion carried unanimously.

Communications – Intelligencer and News-Democrat noted many events supported by the library. There was an editorial on upcoming book releases and a picture of the Friends of the Library scholarship winner.

Treasurer’s Report – Christine Gerrish

- Motion to approve the July 2021 Financials of \$58,369.30 made by Kevin Tellor and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, and Kevin Tellor. Motion carried unanimously.
- Motion to approve the June 2021 transfers of Social Security = \$1,754.07, IMRF = \$1,727.08, Building = \$0, Insurance = \$2,210.19, and Audit = \$0; made by Kevin Tellor and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, and Kevin Tellor. Motion carried unanimously.
- Transfers for Reserve Account 2019-2020 & 2020-2021 = Amount to transfer from General Fund to Reserve Fund for FY 2020-2021 is \$119,470.20. Amount to transfer from General Fund to Reserve Fund for FY 2019-2020 is \$129,900.14 made by Kevin Tellor and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, and Kevin Tellor. Motion carried unanimously.

Finance Committee – David Boduch

- No report

Personnel Committee – Carrie Smith

- No Report

Building Committee – David Klingensmith

- No report

Unfinished Business –

- No Unfinished Business

New Business –

- Review FY 2020-2021 Budget and Appropriation Ordinance – Expenses from FY 2020-2021 were compared to the expenses listed in Ordinance 20-3 Budget & Appropriation Ordinance.
- Holiday Policy – A revision was made to the Holiday Policy that floating holiday time was to be requested in the same manner as vacation time. Motion to approve the revisions to the Holiday Policy made by David Boduch and seconded Kevin Tellor. Motion carried unanimously.

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- Review Quotes and select Painting Contractor – Four quotes from Bickline Painting, Wells Painting, Bosoluke Painting, and CertaPro Painters were obtained. The lowest quote came back from Bickline Painting for \$7,100 with the option to paint the upper walls for \$850.00 for a total of \$7,950.00. Motion to approve the quote from Bickline Painting made by David Klingensmith and seconded David Boduch. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, and Kevin Tellor. Motion carried unanimously.
- Illinois Public Library Annual Report – The statistics for the IPLAR were reviewed and discussed. Motion to approve the Illinois Public Library Annual Report made by David Boduch and seconded Kevin Tellor. Motion carried unanimously.
- 21-3 Annexation of Property known as 127 North Main Street, Glen Carbon - Tabled
- Motion to approve the Closed Meeting minutes review - Tabled

Topics for Future Discussion – None

- Accountant Contract
- Holidays

Adjournment –

Motion to adjourn the meeting at 8:03 p.m. made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – August 17, 2021