

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, April 25, 2023 at 6:00 p.m.**

Call to Order: 6:02

Roll Call: David Boduch, Cody Jeter, David Klingensmith, Marcella Starck, Kevin Tellor, Carrie Smith

Absent with Notice: Kathy Dortch, David Klingensmith left at 6:32

Visitors: Carla Elliff

Christine Gerrish (Director)

Consent Agenda:

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

Communications –

Library events promoted in the Edwardsville Intelligencer and Belleville New Democrat.

Treasurer's Report – David Boduch

- Motion to approve the March, 2023 financials of (36,304.38) made by David Boduch and seconded by David Klingensmith. Roll Call: Cody Jeter, David Boduch, Marcella Starck, Kevin Tellor, David Klingensmith, Carrie Smith. Motion passes unanimously
- Motion to approve the April, 2023 transfers of Social Security= \$1,997.38, IMRF = \$1,295.92, Building = \$2,799.81, Insurance = \$1,524.48, and Audit = \$0 made by David Boduch and seconded by Marcella. Roll Call: Cody Jeter, David Boduch, Marcella Starck, Kevin Tellor, David Klingensmith, Carrie Smith. Motion passes unanimously

Finance Committee – David Boduch

- No Report

Personnel Committee – Cody Jeter

- Update on Director's Evaluation

Building Committee – David Klingensmith

- Discussion of carpeting project

Unfinished Business –

- Sick Leave Policy
 - Motion to approve Sick Leave Policy made by Marcella Starck and seconded by David Boduch. Motion passes unanimously.
- Review Drafts of Operations Budget

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, April 25, 2023 at 6:00 p.m.**

New Business –

- Appointment of Interim President and Vice President
 - Motion to nominate David Klingensmith as Interim President made by Kevin Tellor and seconded by Carrie Smith. Motion passes unanimously.
 - Motion to nominate Carrie Smith as Interim Vice President made by Kevin Tellor and seconded by Cody Jeter. Motion passes unanimously.
- Annexation of Gloria Place Lot 1
 - Motion to annex Gloria Place Lot 1 made by David Boduch and seconded by Kevin Tellor. Roll Call: Cody Jeter, David Boduch, Marcella Starck, Kevin Tellor, Carrie Smith. Motion passes unanimously.
- Teen Study Room Mural
 - Motion to approve murals B,C and D in the teen room, reserving the issues of wall A for future discussion, made by David Boduch and seconded by Carrie Smith. Motion carried with one opposed.
- Homecoming 2023
 - Motion to approve that the Library will be closed Wednesday-Sunday, June 15-19 for the Glen Carbon Homecoming. Staff will be paid for their regular hours if they work the library's booth for two hours during Homecoming. made by Carrie Smith and seconded by David Boduch. Roll: Cody Jeter, David Boduch, Marcella Starck, Kevin Tellor, Carrie Smith.

Topics for Future Discussion –

Adjournment –

Motion to adjourn the meeting at 7:19. Motion made by David Boduch and seconded by Marcella Starck. Motion carried unanimously.

Date for next Regular Meeting – May 23, 2023