

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday August 17, 2021 at 7:00 p.m.**

Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, David Boduch, Cody Jeter, David Klingensmith, Carrie Smith, and Kevin Tellor.

Absent with Notice:

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 noted many events supported by the library and the library director Christi Gerrish wrote a community spotlight column highlighting the library. Belleville New Democrat also noted many of the event supported by the library.

Treasurer’s Report – David Boduch

- Motion to approve the July 2021 Financials of \$67,243.59 made by David Klingensmith and seconded by Carrie Smith. Roll Call: Kathy Dortch, David Boduch, Cody Jeter, David Klingensmith, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
- Motion to approve the July 2021 transfers of Social Security = \$2,649.90, IMRF = \$2,609.01, Building = \$3,678.03, Insurance = \$1,554.98, and Audit = \$0; made by David Boduch and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, Cody Jeter, David Klingensmith, Carrie Smith, and Kevin Tellor. Motion carried unanimously.

Finance Committee – David Boduch

- No report

Personnel Committee – Carrie Smith

- Motion made at 7:18 p.m. by David Boduch and seconded by Kevin Tellor to enter into closed session to discuss the Director’s Compensation under section – 2C1: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried unanimously.
- Motion made by David Boduch and seconded by Kevin Tellor to come out of closed session at 7:49 p.m. Motion carried unanimously.
- Motion made by Carrie Smith and seconded David Boduch by to approve a 3% raise for Library Director Christine Gerrish retroactive to the beginning of fiscal year. Roll Call: Kathy Dortch, David Boduch, Cody Jeter, David Klingensmith, Kevin Tellor, and Carrie Smith.

Building Committee – David Klingensmith

- No report

Unfinished Business –

- Motion made by David Boduch and seconded by Carrie Smith to approve the Closed Minutes Review.

New Business –

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- Motion made by David Boduch and seconded by Cody Jeter to approve the 2021 Records Disposal Certificate. Motion carried unanimously.

Topics for Future Discussion –

- 21-3 Annexation of Property known as 127 North Main Street, Glen Carbon.
- Library Holidays.
- Accountant Contract for monthly fee of \$480- set on contract, talk to system about RFP, ask auditor about the quality of our current accountant.
- 21-4 Budget & Appropriation Ordinance.

Adjournment –

Motion to adjourn the meeting at 8:20 p.m. made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – September 21, 2021