

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday August 16, 2022 at 6:00 p.m.**

Call to Order: 6:0

Roll Call: Kevin Tellor, Marcella Starck, David Boduch, Cody Jeter and Kathy Dortch

Absent with Notice: Carrie Smith and David Klingensmith absent with notice.

Christine Gerrish (Director)

Consent Agenda:

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

Communications – The Edwardsville Intelligencer promoted a number of events the library held last month. The Intelligencer also ran an article written by Director Christine Gerrish about weeding in libraries.

Treasurer’s Report – David Boduch

- Motion to approve the July 2022 Financials of \$63,714.90 made by David Boduch and seconded by Cody Jeter. Roll Call: Kevin Tellor, Marcella Starck, David Boduch, Cody Jeter and Kathy Dortch. Motion carried unanimously.

Finance Committee – David Boduch

- No Report

Personnel Committee – Cody Jeter

- Discussion of Director’s evaluation.

Building Committee – David Klingensmith

- No Report

Unfinished Business –

- End Lease on Fire Panels with George Alarm.
 - Motion to approve ending the lease made by Kevin Tellor and seconded by Marcella Starck. Roll Call: Kevin Tellor, Marcella Starck, David Boduch, Cody Jeter and Kathy Dortch. Motion carried unanimously.
- Approve Quotes from Henderson to Manage Projects to Replace Flooring for \$10,500.00, and Roof for \$18,000.00
 - Motion to approve Henderson quotes made by David Boduch and seconded by Kevin Tellor. Roll Call: Kevin Tellor, Marcella Starck, David Boduch, Cody Jeter and Kathy Dortch. Motion carried unanimously.

New Business –

- 22-3 FY 2021-2022 Budget and Appropriation Ordinance – First Reading

Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday August 16, 2022 at 6:00 p.m.

- Illinois Public Library Annual Report 2021-2022
 - Motion to approve made by David Boduch and seconded by Kevin Tellor. Motion carried unanimously.

Topics for Future Discussion –

- July 2022 Transfers
- Move Phone Lines to Snapcom VoIP for up to \$210.00 per Month with an Initial Purchase of Equipment for up to \$700.00
- Move Phone Lines to Snapcom VoIP for up to \$210.00 per Month with an Initial Purchase of Equipment for up to \$700.00.
- Move security system monitoring to George Alarm for \$29.00 per month with a \$95.00 installation fee.
- Move fire monitoring with George Alarm to Cellular Service for \$70.81 per month with a \$249.00 Installation Fee.

Adjournment –

Motion to adjourn the meeting at 7:03 made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – August 16, 2022