

**Glen Carbon Centennial Library District
Finance Committee Meeting Minutes
Wednesday February 7, 2024 at 6:00 p.m.**

Call to Order: 6:00

Roll Call: David Klingensmith, Carla Elliff, Dave Boduch

Absent with Notice: None

Christine Gerrish (Director)

New Business-

- Review LRBP Financials for 2024-2028
- Review Revised Financial Document Format

Adjournment –

Motion to adjourn the meeting at 7:00. Motion made by Dave Boduch and seconded by Carla Elliff. Motion carried unanimously.

Date for next Regular Meeting – March 26, 2024

**Glen Carbon Centennial Library District
Personnel Committee Meeting Minutes
Wednesday, February 21 at 6:00 p.m.**

Call to Order: 6:02

Roll Call: Carrie Smith, Cody Jeter

New Business-

- Review Library Director evaluation form and set schedule for sending out and receiving evaluations from Library Board and employees.

Adjournment –

Motion to adjourn the meeting at 7:00. Motion made by Cody Jeter and seconded by Carrie Smith. Motion carried unanimously.

Date for next Regular Meeting – February 27, 2024

**Glen Carbon Centennial Library District
Special Board Meeting Agenda
Tuesday, July 9, 2024 at 6:00 p.m.
Glen Carbon Centennial Library Community Room
198 South Main St.
Glen Carbon, Illinois 62034**

I. Call to Order and Roll Call

II. Recognition of Visitors and Public Comment III. Roof Replacement to be done by

Kehrer Brothers West Roofing for \$134,340.00

IV. Adjournment

Date for next Regular Meeting – July 23, 2024

**Glen Carbon Centennial Library District
Special Board Meeting Minutes
Tuesday, July 9, 2024 at 6:00 p.m.
GCCLD Community Room
198 S Main St
Glen Carbon, Illinois 62034**

I. Meeting called to order at 6:07 p.m.

Roll Call – David Klingensmith, Jackie Day, Carla Elliff and Carrie Smith were present. Cody Jeter, Kevin Tellor and Dave Boduch were absent with notice.

II. No visitors or public comment to report.

III. Motion to award contract for upcoming roof replacement to Kehrer Brothers West Roofing in the amount of \$134,340.00, made by Jackie Day and seconded by Carrie Smith. Roll Call David Klingensmith, Jackie Day, Carla Elliff and Carrie Smith– yes. Unanimously approved.

IV. Future Business: Kane to bid on gas line move (separate cost from roofing bid) prior to solar panel project.

V. Meeting adjourned at 6:13 p.m. Next regular board meeting is scheduled for July 23, 2024 at 6:00 p.m.