

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, October 22, 2024 at 6:00 p.m.**

Call to Order: 6:00

Roll Call: David Boduch, Carla Elliff, David Klingensmith, Kevin Tellor, Carrie Smith, Jackie Day

Absent with Notice: Cody Jeter

Visitors: None

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda, including minutes. Motion carried unanimously.

Communications – Jackie and Christi went to Meridian for a presentation, signed up new patrons and pushed homebound services. Great feedback was received from Christi's presentation. Christi will be out on November 4th, 2024 attending a meeting regarding property tax exemption.

Treasurer's Report – David Boduch

- Motion to approve the October 2024 financials made with discussed changes was made by David Boduch and seconded by Carla Elliff. Roll Call: Yes-David Boduch, Carla Elliff, David Klingensmith, Kevin Tellor, Carrie Smith, Jackie Day. Motion carried unanimously.
- Motion to approve the transfers of October 2024 Social Security= \$2431.48, IMRF = \$1580.34, Building = \$18596.97, Insurance = \$1623.86, and Audit = \$0 made by David Boduch seconded by Carla Elliff. Roll Call: Yes-David Boduch, Carla Elliff, David Klingensmith, Kevin Tellor, Carrie Smith, Jackie Day. Motion carried unanimously.

Finance Committee – David Boduch

- Property tax amount so far this year is \$410,000, about \$30,000 more than last year.

Personnel Committee – Cody Jeter

- Nothing to report

Building Committee – Jacqueline Day

- Notice from State Farm saying they received the claim and have assigned it, but nothing from the adjuster as of this meeting.No inspection yet.
- Leak from rain that made the carpet in the catalog room wet has been sealed.
- Discussed timing for bid packets for the solar project

Unfinished Business – Nothing to report

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, October 22, 2024 at 6:00 p.m.**

New Business –

- 24-25 Tax Levy Ordinance - Motion to approve setting taxing amount for 24/25 was made by David Boduch and seconded by Carla Ellif. roll call: Yes-David Boduch, Carla Elliff, David Klingensmith, Kevin Tellor, Carrie Smith, Jackie Day. motion passed unanimously.
- Review Illinois Library State Standards - per capita grant each year. Reviewed

Topics for Future Discussion

- Audit

Adjournment –

Motion to adjourn the meeting at 6:31 pm. was made by Kevin Tellor and seconded by Jackie Day. Motion carried unanimously.

Date for next Regular Meeting – November 26, 2024