

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday February 15, 2022 at 7:00 p.m.**

Call to Order: 7:02

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

Absent with Notice: David Boduch

Visitors:

Christine Gerrish (Director)

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda made by Kevin Tellor and seconded David Klingensmith. Motion carried with two abstentions.

Communications – Intelligencer wrote an article about the library going fine free. The Intelligencer also promoted many of the library’s events in February.

Treasurer’s Report – David Boduch

- Motion to approve the January 2022 Financials of \$42,617.47 made by David Klingensmith and seconded by Marcella Starck. Roll Call: Kathy Dortch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith. Motion carried unanimously.
- Motion to approve the January 2022 transfers of Social Security = \$1,836.83, IMRF = \$1,803.24, Building = \$4,873.00, Insurance = \$1,073.83, and Audit = \$0: made by Marcella Starck and seconded by Cody Jeter. Roll Call: Kathy Dortch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith. Motion carried unanimously.

Finance Committee – David Boduch

- No Report

Personnel Committee – Cody Jeter

- No report

Building Committee – David Klingensmith

- No report

Unfinished Business –

New Business –

- Homecoming 2022 Discussion
 - Motion to approve the closure of the library for village Homecoming on June 15-19, 2022 and pay the staff their regularly scheduled pay if they work the library’s booth at homecoming made by Kevin Tellor and seconded by Carrie Smith. Roll Call: Kathy Dortch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith. Motion carried unanimously.
- General Policy Review
 - Mission Statement
 - By Laws

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- History
- Hours of Service
- Meeting Room Policy
- Study Room Policy
- Security Camera Policy
- Bloodborne Pathogens Policy
- Public Health Policy
- Disposal of Surplus Inventory Policy
- Loan Periods
- Overdue Fines
- Interlibrary Loan Policy
- Materials Selection Policy
- Motion to approve recommended as presented General Policy Review excluding the Public Health Policy made by Marcella Starck and seconded by David Klingensmith .
Motion carries with one abstention.

Topics for Future Discussion –

- Pandemic Sick Days policy

Adjournment –

Motion to adjourn the meeting at 8:02 p.m. made by Kevin Tellor and seconded by Marcella Starck.
Motion carried unanimously.

Date for next Regular Meeting – March 15, 2022