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

- 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