

Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, April 12, 2018 at 7:00 p.m.
Community Room

Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Kevin Tellor, and Anne Link. Robert Hormell and Amy Gabriel absent with notice.

Christine Gerrish (Director)

Recognition of Visitors – None

Accept or correct following minutes:

- Motion to accept the March 8, 2018 Board Minutes made by Deborah Owen and seconded by Kevin Tellor. Motion carried unanimously.

Communications – Thank you notes to Magi and staff; Edwardsville Intelligencer article from March 2018

Director's Report – Christine Gerrish

- Roof Update Discussed
- Water Damage Discussed

Treasurer's Report – Robert Paty

- Motion to approve the March 2018 Financials of \$49,743.96 made by Anne Link and seconded by Deborah Owen.
Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Anne Link, Kevin Tellor. Motion carried unanimously.
- Motion to approve the March 2018 Transfers of Social Security/Medicare = \$1800.34; IMRF = \$2061.56; Building = \$5383.59; Insurance = \$2932.30; Grants= \$200.36 made by Anne Link and seconded by Deborah Owen.
Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Anne Link, Kevin Tellor. Motion carried unanimously.

Personnel Committee – Deborah Owen (Chair), Anne Link, Amy Gabriel

- Library Director Evaluation Discussed (Closed)
- Staff Evaluations Discussed (Closed)

Motion made to move into Closed Session for Library Director Evaluations made by Kevin Tellor and seconded by Robert Paty at 7:39 p.m. Motion made to move out of Closed Session at 8:25 p.m.

Motion made to move into Closed Session for Library Director Evaluations at 8:29 p.m. Motion made to move out of Closed Session for Library Director Evaluations at 9:22 p.m. made by Deborah Owen and seconded by Kevin Tellor.

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Unfinished Business –

- Health Insurance
Motion made to raise compensation to assist for Medicare costs from \$19.40 to \$24.27 made by Deborah Owen and seconded by Anne Link.
Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Anne Link, and Kevin Tellor. Motion carried unanimously.

- Budget 2018-2019 - Second Review
Discussed changes in grants and copier

New Business –

- Copier Discussed

- Databases
Motion made to purchase the Brain HQ Database made by Robert Paty and seconded by Deborah Owen.
Roll Call: Kathy Dortch, Deborah Owen, Robert Paty, Anne Link, and Kevin Tellor. Motion carried unanimously.

- Library History Discussed

Adjournment –

Motion to adjourn the meeting at 9:47 p.m. made by Kevin Tellor and seconded by Deborah Owen. Motion carried unanimously.

Date for next Regular Meeting – May 10, 2018