Call to Order: 7:03 p.m.

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

Christine Gerrish (Director)

Recognition of Visitors – None

Accept or correct following minutes:
- Motion to accept the November 9, 2017 Board Minutes with corrections made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Communications – Suburban Journal (various events), Glen Ed Pantry, and Edwardsville Intelligencer (various events)

Director’s Report – Christine Gerrish
- Report presented and filed
- Motion to accept the new GCCL roof color made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

Treasurer’s Report – Robert Paty
a. Motion to approve November 2017 Financials of $35,620.90 and December 2017 Financials of $44,993.66 made by Robert Hormell and seconded by Anne Link.
   Roll Call: Kathy Dortch, Robert Hormell, Robert Paty, Kevin Tellor, and Anne Link. Motion carried unanimously.

b. Motion made to approve the November and December 2017 Transfers made by Robert Hormell and seconded by Kevin Tellor. Social Security/Medicare = $2563.71; IMRF = $3202.98; Building = $6884.59; Insurance = $3277.47; Audit = $4650.00.
   Roll Call: Kathy Dortch, Robert Hormell, Robert Paty, Kevin Tellor, and Anne Link. Motion carried unanimously.

Unfinished Business –
- Discussed Trustees Orientation Handbook

New Business –
a. Motion to adopt the Ordinance 18-1, 2018 Library Trustee Board Meeting Dates made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

b. Motion to approve the revised Sexual Harassment Policy made by Robert Hormell and seconded by Robert Paty. Motion made unanimously.
c. Motion to approve the Sexual Harassment Ordinance 18-2 made by Robert Hormell and seconded by Robert Paty. Motion carried unanimously.

d. Motion to approve Staffing for Election Dates made by Robert Hormell and seconded by Anne Link.
   Roll Call: Kathy Dortch, Robert Hormell, Robert Paty, Kevin Tellor, and Anne Link. Motion carried unanimously.

e. Closed Minutes Reviewed

Adjournment –
Motion made to adjourn the meeting at 7:58 p.m. by Robert Hormell and seconded by Kevin Tellor.

Date for next Regular Meeting – February 8, 2018