

**Glen Carbon Centennial Library District
Board Meeting Minutes
Thursday, January 11, 2018 at 7:00 p.m.
Community Room**

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.

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- 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