

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday July 19, 2022 at 6:00 p.m.**

Call to Order: 6:04

Roll Call: David Klingensmith, Cody Jeter, David Boduch, Marcella Starck, Carrie Smith

Absent with Notice: Kathy Dortch, Kevin Tellor

Visitors: Catherine Mikolay

Christine Gerrish (Director)

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda made by David Klingensmith and seconded David Boduch. Motion carried unanimously.

Communications – Present with per capita from Illinois Secretary of State office. Letter from Delta Kappa Gamma with donation. Mary Kathryn Sedlacek left her book collection to the library in her will. First Mid Bank trust sent a letter explaining that our safekeeping service was moving to First Horizon.

Treasurer's Report – David Boduch

- Motion to approve the June 2022 Financials of \$53,056.32 made by David Boduch and seconded by David Klingensmith. Roll Call: David Klingensmith, Cody Jeter, David Boduch, Marcella Starck, Carrie Smith. Motion carried unanimously.
- Motion to approve the June 2022 transfers of Social Security = \$1821.74, IMRF = \$1,788.56, Building = \$3424.48, Insurance = \$1,966.77, and Audit = \$0 made by David Boduch and seconded by Cody Jeter. Roll Call: David Klingensmith, Cody Jeter, David Boduch, Marcella Starck, Carrie Smith. Motion carried unanimously.

Finance Committee – David Boduch

- Committee noticed a slight decrease in payments over FY 21 versus FY 20 and will monitor change

Personnel Committee – Cody Jeter

- Cody and Carrie will meet to discuss director evaluations

Building Committee – David Klingensmith

- Proposal from Henderson Co. was sent.

Unfinished Business –

- Moving Phone Lines to VoIP
- Quote from Henderson to prepare Bid Package for Carpet

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- Quote from Henderson to prepare Bid Package for Roof

New Business –

- Review Accountant Proposals from West & Co. for \$1,100.00 and Thompson & Flaherty for estimated \$900.00, Billed Monthly, and Approve Winning Proposal
 - Motion to approve Thompson and Flaherty proposal if rate is fixed for a year made by David Boduch and seconded by David Klingensmith. Roll Call: David Klingensmith, Cody Jeter, David Boduch, Marcella Starck, Carrie Smith
- Semiannual Review of Closed Meeting Minutes
 - Motion to keep minutes closed made by David Boduch and seconded by Carrie Smith. Motion carried unanimously.

Topics for Future Discussion –

Adjournment –

Motion to adjourn the meeting at 6:55. Motion made by David Boduch and seconded by Carrie Smith. Motion carried unanimously.

Date for next Regular Meeting – August 16, 2022