

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, June 27, 2023 at 6:00 p.m.**

Call to Order: 6:00

Roll Call: David Boduch, Carla Elliff, Cody Jeter, David Klingensmith, Kevin Tellor, Carrie Smith

Absent with Notice: Jackie Day

Visitors: Jamie Henderson, Justin Mayo

Christine Gerrish (Director)

Update to Flooring Project

- Motion to approve Jamie Henderson to issue a Notice to Proceed with Tiles in Style to replace current flooring with all Tarkett products and using the Tarkett tape adhesive. Installation to be completed November 6-17, 2023, with a drop dead date of December 1, 2023. Motion made by David Klingensmith Seconded by Carrie Smith. Motion carried unanimously.

Consent Agenda:

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

Communications –

Treasurer's Report – David Boduch

- Motion to approve the June, 2023 financials of (43,232.74) made by David Boduch and seconded by Carla Elliff. Roll Call: David Boduch, Carla Elliff, Cody Jeter, David Klingensmith, Kevin Tellor, Carrie Smith. Motion carried unanimously.
- Motion to approve the June, 2023 transfers of Social Security= \$3,020.74, IMRF = \$1,958.94, Building = \$1,381.22, Insurance = \$2,592.78, and Audit = \$0 made by David Boduch and seconded by Kevin Tellor. Roll Call: David Boduch, Carla Elliff, Cody Jeter, David Klingensmith, Kevin Tellor, Carrie Smith. Motion carried unanimously.

Finance Committee – David Boduch

- Incoming tax payment of \$700,000

Personnel Committee – Cody Jeter

- Update on the administrative assistant position.

Building Committee – David Klingensmith

- No Report

Unfinished Business –

- Committee Assignments

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- Motion to assign Cody Jeter and Carrie Smith to personnel committee, David Boduch and Carla Elliff to the Finance Committee and Jackie Day and Kevin Tellor to the Building Committee made by Carla Elliff and seconded by David Boduch. Motion carried unanimously.

New Business –

- Motion to keep the closed minutes closed made by David Boduch and seconded by Carla Elliff. Motion carried unanimously.
- IPLAR Review
- Motion to approve changes to Holiday Pay Policy made by David Boduch and seconded by Cody Jeter. Motion carried unanimously.

Topics for Future Discussion

- Strategic Plan
- Begin B & A Ordinance Review

Adjournment –

Motion to adjourn the meeting at 7:pm. Motion made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – August 22, 2023