

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday June 21, 2022 at 7:00 p.m.**

Call to Order: 7:01

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

Absent with Notice: Kathy Dortch, David Boduch

Recognition of Proposed Girl Scout Gold Award Project by Lindsay Lankford

Youth Department Response by Youth Director Aimee Villet

Visitors:

Community who commented to board: Beverly Holdman, Mary Beth Andrews, Georgia Yost, Ashley Stewart, Erica Kohoutek, Michele Jode, James Wells, Katie Mondy Hughes, Bruce Kuettie, Karen Mitchell, Eric Voeghin, Leo Murphy.

Christine Gerrish (Director)

Consent Agenda:

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

Communications – The Edwardsville Intelligencer provided list of the event the library offered in June

Treasurer's Report – David Boduch

- Motion to approve the May 2022 Financials of \$ 58, 077.12 made by Cody Jeter and seconded by -----. Roll Call: David Klingensmith, Cody Jeter, Kevin Tellor, Marcella Starck, Carrie Smith. Motion carried unanimously.
- Motion to approve the May 2022 transfers of Social Security = \$1,818.39, IMRF = \$1,785.26, Building = \$5,696.46, Insurance = \$1,175.44, and Audit = \$0 made by David Klingensmith and seconded by Kevin Tellor. Roll Call: David Klingensmith, Cody Jeter, Kevin Tellor, Marcella Starck, Carrie Smith. Motion carried unanimously.

Finance Committee – David Boduch

- No Report

Personnel Committee – Cody Jeter

- No Report

Building Committee – David Klingensmith

- No report

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday June 21, 2022 at 7:00 p.m.**

Unfinished Business –

New Business –

- Ordinance 22-2 - Building and Maintenance Tax
 - Motion to approve Ordinance 22-2 - Building and Maintenance Tax made by David Klingensmith and seconded by Cody Jeter. Roll call: David Klingensmith, Cody Jeter, Kevin Tellor, Marcella Starck, Carrie Smith. Motion carried unanimously.
- Girl Scout Gold Award Project by Lindsay Lankford
 - Motion to approve Girl Scout Gold Award Project made by David Klingensmith and seconded by Kevin Tellor. Motion carried unanimously.
- Approve Quote for Updated Switch and Firewall from Lazerware for \$2,470.53
 - Motion to approve quote for updated switch and firewall from Lazerware made by Kevin Tellor and seconded by Carrie Smith. Roll Call: David Klingensmith, Cody Jeter, Kevin Tellor, Marcella Starck, Carrie Smith. Motion carried unanimously.
- Changing Meeting Time to 6:00 p.m.
 - Motion to approve changing meeting time to 6:00 p.m. starting July 19, 2022 made by Kevin Tellor and seconded by Carrie Smith. Motion carried unanimously.

Topics for Future Discussion –

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

Adjournment –

Motion to adjourn the meeting at 8:15. Motion made by Kevin Tellor and seconded by Carrie Smith. Motion carried unanimously.

Date for next Regular Meeting – July 19, 2022