

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday May 17, 2022 at 7:00 p.m.**

Call to Order: 7:02

Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Cody Jeter, Kevin Tellor, Marcella Starck, Carrie Smith (arrived at 7:12)

Absent with Notice:

Visitors:

Christine Gerrish (Director)

Consent Agenda:

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

Communications – The Edwardsville Intelligencer provided a list of our events throughout May 2022 in their Our Neighbor section.

Treasurer’s Report – David Boduch

- Motion to approve the February 2022 Financials of \$41, 857.99 made by David Boduch and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Cody Jeter, Kevin Tellor, Marcella Starck. Motion carried unanimously.
- Motion to approve the February 2022 transfers of Social Security = \$1817. 94, IMRF = \$1,784.79, Building = \$4,136.22, Insurance = \$1,132.68, and Audit = \$0: made by David Boduch and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Cody Jeter, Kevin Tellor, Marcella Starck. Motion carried unanimously.

Finance Committee – David Boduch

- No Report

Personnel Committee – Cody Jeter

- No Report

Building Committee – David Klingensmith

- No report

Unfinished Business –

New Business –

- 2022-23 Nonresident Fee
 - Motion to approve 2022-2023 Nonresident Fee made by David Boduch and seconded by Marcella Starck. Motion carried unanimously.
- Photography and Videography Policy

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- Motion to approve 2022-2023 Photography and Videography Policy made by David Klingensmith and seconded by Kevin Tellor. 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
- Change of Meeting Time to 6:00 p.m.

Adjournment –

Motion to adjourn the meeting at 8:01. Motion made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – June 21, 2022