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 = $1,817.94, 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
  o Motion to approve 2022-2023 Nonresident Fee made by David Boduch and seconded by Marcella Starck. Motion carried unanimously.

● Photography and Videography Policy
Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday May 17, 2022 at 7:00 p.m.

- 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