Call to Order: 7:04

Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Cody Jeter, Kevin Tellor

Absent with Notice: Carrie Smith, Marcella Starck

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 April 2022 in their Our Neighbor section.

Treasurer’s Report – David Boduch

- Motion to approve the February 2022 Financials of $48,339.01 made by David Boduch and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Cody Jeter, Kevin Tellor. Motion carried unanimously.
- Motion to approve the February 2022 transfers of Social Security = $1843.54, IMRF = $1,809.78, Building = $2,894.48, Insurance =$1,842.92, and Audit = $0: made by David Boduch and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Cody Jeter, Kevin Tellor. Motion carried unanimously.

Finance Committee – David Boduch

- No Report

Personnel Committee – Cody Jeter

- Discussion of March 9 meeting.

Building Committee – David Klingensmith

- No report

Unfinished Business –

- FY 2022-2023 Budgets
  - Operations Budget
    - Motion to approve FY 2022-2023 Operations Budget made by David Boduch and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried with one abstention.
  - Personnel Budget
Glen Carbon Centennial Library District  
Board Meeting Minutes  
Tuesday April 19, 2022 at 7:00 p.m.

- Motion to approve FY 2022-2023 Personnel Budget made by David Boduch and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried with one abstention.

New Business –
- Increase in Monthly Lazerware Costs  
  - Motion to approve increase of monthly cost from Lazerware to $106.00 for the remainder of fiscal year made by Kevin Tellor and seconded by David Boduch. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried unanimously.
- Exhaust Fan Replacement  
  - Motion to approve exhaust fan replacement for $500 made by David Boduch and seconded by Kevin Tellor. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried unanimously.
- Special Hours for Polling on June 28, 2022.  
  - Motion to approve special election hours on June 28, 2022 made by David Boduch and seconded by Kevin Tellor. Motion carried unanimously.
- General Policy Review  
  - Computer Use Policy*
  - Internet Policy*
  - Laptop Checkout Policy*
  - Social Network Policy
  - 3-D Printing Policy
  - Mobile Hotspot Policy
  - Photocopy Machine Policy*  
    - Copyright Restrictions section removed
  - Banking Policy
  - Petty Cash Policy*  
    - Change Petty Cash policy to once fiscally
  - Purchasing Policy*
  - Credit Card Policy
  - Credit Card Machine Security Policy
  - Non-Funding Clause Policy  
    - Motion to approve updated General Policy Review made by Kevin Tellor and seconded by David Boduch.

Topics for Future Discussion –  
- Change time of Library Board Meeting.
- Roof replacement.

Adjournment –
Motion to adjourn the meeting at 8:11. Motion made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – April 9, 2022