

**Glen Carbon Centennial Library District  
Board Meeting Agenda  
Tuesday, December 6, 2022 at 6:00 p.m.  
Rescheduled from November 15  
Glen Carbon Centennial Library Community Room  
198 South Main St.  
Glen Carbon, Illinois 62034**

Call to Order: 6:02

Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor, Cody Jeter

Absence with Notice: Carrie Smith, Kathy Dortch

Visitors: Martina

Consent Agenda

- Motion to approve consent agenda made by Dave Boduch and seconded by Kevin Tellor. Motion carried unanimously.

Communications - Articles in Edwardsville Intelligencer about tree drive. Illinois Eagle and Belleville New Democrat article about election referendum.

Treasurer's Report – Dave Boduch

- Motion to approve September 2022 financials of \$54,620.29 made by Dave Boduch and seconded by Kevin Tellor. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor & Cody Jeter. Motion carried unanimously.
- Motion to approve September 2022 financials of \$50,688.08 made by Dave Boduch, seconded by David Klingensmith. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor & Cody Jeter. Motion carried unanimously.
- Motion to approve the September 2022 transfers of Social Security = \$2,026.49, IMRF = \$1,687.47, Building = \$6,856.89, Insurance = \$1,402.71, and Audit = \$0 made by Dave Boduch and seconded by David Klingensmith. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor & Cody Jeter. Motion carried unanimously.
- Motion to approve the June 2022 transfers of Social Security = \$2,024.00, IMRF = \$1,685.57, Building = \$4,908.79, Insurance = \$4,855.64, and Audit = \$0 made by Dave Boduch and seconded by Kevin Tellor. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor, & Cody Jeter. Motion carried unanimously.

Finance Committee – David Boduch

- About 70% of the way to the expected property tax collection.

#### Personnel Committee – Cody Jeter

- Library Director’s Salary 2022-2023 – Closed Discussion Pursuant to Sections 2C1 – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.
- Motion to go into closed session made by Cody Jeter and seconded Dave Boduch.
- Motion to leave closed session made by Kevin Tellor and seconded Dave Boduch.
- Director evaluation delayed significantly
  - Motion to authorize a 3% raise Retroactive first week of July made by Dave Boduch, Seconded by David Klingensmith. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor, Cody Jeter and send out the old evaluation tool during the month of December and have the results ready for January Board meeting.

#### Building Committee – Dave Klingensmith

- Meet with Henderson Associates to look at potential carpet samples.

#### Unfinished Business –

- Move Phone Lines to Spectrum for \$29.99 from Months 1-12, \$39.99 from months 13-24 and stops at \$49.99 after 2 years with a \$99.00 Installation Fee.
  - Motion to move phone lines to Spectrum made by Kevin Tellor and seconded Dave Boduch. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried unanimously.
- Move Fire Monitoring with George Alarm to Cellular Service for \$70.81 per Month with a \$249.00 Installation Fee
  - i. Kevin Tellor, Seconded Dave Boduch. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried unanimously.
- Move Security System Monitoring to George Alarm for \$29.00 per Month with a \$95.00 Installation Fee
  - i. Kevin Tellor, Seconded Dave Boduch. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried unanimously.

#### New Business –

- Guardian Insurance Renewal – New Monthly Rate of \$323.26, from \$322.18
  - i. Dave Boduch, Seconded Kevin Tellor. Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor, Cody Jeter. Motion carried unanimously.
- Property Tax Abatement for Ameren Lot 1B final Plat of Minor Subdivision of Lot 1 of Bluffview Commerce Park Subdivision for the Village of Glen Carbon.
  - i. Motion to approve property tax abatement made by Dave Boduch and seconded Kevin Tellor. Motion carried unanimously.
- Change in Credit Card Policy to Raise Maximum to be Charged to \$5,000.00 Monthly.
  - i. Motion to change in credit card policy to raise maximum to be charged to \$5,000.00 monthly made by Kevin Tellor and seconded by Dave Boduch.

Roll Call: Marcella Starck, Dave Boduch, David Klingensmith, Kevin Tellor,  
Cody Jeter. Motion carried unanimously.

Topics for Future Discussion

- Building Insurance

Adjournment-

- Motion to adjourn at 7:08 made by Kevin Tellor and seconded by Dave Boduch. Motion carried unanimously.
- Date for next Regular Meeting –January 17, 2023