

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday January 18, 2022 at 7:00 p.m.**

Call to Order: 7:01 p.m.

Roll Call: David Boduch, David Klingensmith, Carrie Smith, Marcella Starck, and Kevin Tellor.

Absent with Notice: Kathy Dortch, Cody Jeter

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 – Intelligencer noted many events supported by the library.

Treasurer’s Report – David Boduch

- September, 2021 financials were discussed. There was no change in the totals and no vote was needed.
- Motion to approve the November, 2021 Financials of \$66,839.48 made by David Boduch and seconded by Kevin Tellor. Roll Call: David Boduch, David Klingensmith, Carrie Smith, Marcella Starck, and Kevin Tellor. Motion carried unanimously.
- Motion to approve the December, 2021 Financials of \$53,399.26 made by David Boduch and seconded by Kevin Tellor. Roll Call: David Boduch, David Klingensmith, Carrie Smith, Marcella Starck, and Kevin Tellor. Motion carried unanimously.
- Motion to approve the November and December, 2021 transfers of Social Security = \$4,602.96, IMRF = \$4,518.76, Building = \$11,615.29, Insurance = \$4,701.99, and Audit = \$4,800.00; made by David Boduch and seconded by Kevin Tellor. Roll Call: David Boduch, David Klingensmith, Carrie Smith, Marcella Starck, and Kevin Tellor. Motion carried unanimously.

Finance Committee – David Boduch

- Reserve Analysis – The reserve analysis was discussed. The library is looking at several large projects in the upcoming years which will be paid for out of the Reserve Account.

Personnel Committee – Cody Jeter

- No report

Building Committee – David Klingensmith

- No report

Unfinished Business –

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New Business –

- Ordinance 21-1 Library Board Meeting Dates for 2022 – Motion made to approve the schedule of Library Board Meeting Dates for 2022 made by Kevin Tellor, and seconded by David Boduch, Motion carried unanimously.
- Semiannual Review of Closed Meeting Minutes – Motion to approve the Closed Meeting minutes made by Kevin Tellor and seconded by David Klingensmith. Motion approved unanimously.

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- United Healthcare Group Policy for 2022-2023 – The monthly rate of the group health insurance policy will rise to \$1,836.68 for United Healthcare. Motion to approve the new monthly insurance rate of \$1,836.68 made by Kevin Tellor, and seconded by Carrie Smith, Roll Call: David Boduch, David Klingensmith, Carrie Smith, Marcella Starck, and Kevin Tellor. Motion carried unanimously
- Reschedule Staff Development Day for February 18, 2022 – Motion approve to close the library on Friday, February 18, 2022 for Staff Development Day made by David Boduch, and seconded by Carrie Smith. Roll Call: David Boduch, David Klingensmith, Carrie Smith, Marcella Starck, and Kevin Tellor. Motion carried unanimously

Topics for Future Discussion -

Adjournment –

Motion to adjourn the meeting at 7:54 p.m. made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – February 15, 2021