

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, June 25, 2024 at 6:00 p.m.**

Call to Order: 6:00

Roll Call: David Boduch, Carla Elliff, Carrie Smith, Cody Jeter

Absent with Notice: David Klingensmith, Jackie Day, Kevin Tellor

Visitors: None

Action Items:

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda, including minutes, made by David Boduch and seconded by Carla Elliff. Motion carried unanimously.

Communications:

- Letter from Secretary of State stating we will receive the per capita grant.

Treasurer's Report – David Boduch

- Motion to approve the May 2024 financials made by Dave Boduch and seconded by Cody Jeter. Roll Call: Yes. Motion carried unanimously.
- Motion to approve the transfers of May 2024 Social Security= \$2,254.89, IMRF = \$2,110.11, Building = \$1068.00 and Insurance = \$1,764.15 made by Dave Boduch and seconded by Carla Elliff . Roll Call - Yes. Motion carried unanimously.

Finance Committee – David Boduch

- Budgets were approved, no changes

Personnel Committee – Cody Jeter

- New positions take effect July 1, 2024

Building Committee – Jacqueline Day

- Water heater replacement - waiting on some additional quotes.
- Bid opening for the new roof is Tuesday at 2:00. Seven companies presented. Special board meeting required. Suggested 7/9 @ 6:00 and was agreed upon by board.

Unfinished Business –

- Bank Accounts

New Business –

- Motion to approve 24-3 Building and Maintenance Ordinance was made by Dave Boduch and second by Cody Jeter. Roll call - yes. Motion carried unanimously.

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- Motion to approve non-resident fee, as described at .001601%, made by Carla Elliff and seconded by Dave Boduch. roll call. Roll call - yes. Motion carried unanimously.
- Motion to approve upgrade to Novelist Select was made by Cody Jeter and seconded by Carla Elliff. Roll call- yes. Motion was carried unanimously.
- Room Reservation and Calendar Software from LibraryCalendar was tabled until the July meeting.

Topics for future discussion -

- People counter for front door (building funds) - July meeting
- Library calendar Software
- Bank Accounts
- Reserve Account - July meeting
- Solar panels

Adjournment –

- Motion to adjourn the meeting at 6:45 p.m. made by Carla Elliff and seconded by Cody Jeter. Motion carried unanimously.
- Date for next Regular Meeting – July 23, 2024