

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday November 16, 2021 at 7:00 p.m.**

Call to Order: 7:01 p.m.

Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith

Absent with Notice:

Visitors:

Christine Gerrish (Director)

Consent Agenda:

- The minutes corrected to staff development from January 8, 2021 to January 7, 2021
- Motion to approve the identified documents contained within the consent agenda made by Kevin Tellor and seconded David Boduch. Motion carried with one abstained.

Communications – Christi wrote an editorial in the Edwardsville Intelligencer about new books release in October 2021. Many of the libraries November events advertised in the Intelligencer and the Belleville New Democrat.

Treasurer's Report – David Boduch

- A discrepancy in the September financials between lines 151, 152, 153 was discussed. Christi will speak with the accountant to get further details for the January, 2022 meeting.
- Motion to approve the October 2021 Financials of \$54,078.57 made by Kevin Tellor and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith. Motion carried unanimously.
- Motion to approve the October 2021 transfers of Social Security = \$1,744.45, IMRF = \$1,713.00, Building = \$2980.31, Insurance = \$1,521.56, and Audit = \$310.00; made by Kevin Tellor and seconded by David Boduch. Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith. Motion carried unanimously.

Finance Committee – David Boduch

- Christi and David Boduch will present on reserve analysis and a future board meeting.
 - Discussion about future uses or projects for the reserve account. \$800,000 in reserve account and identifies projects that would use about 2/3's of the fund

Personnel Committee – Cody Jeter

- No report

Building Committee – David Klingensmith

- No report

Unfinished Business –

- Intergovernmental Agreement for Illinois Libraries Present
Motion made David Boduch, 2nd by Cody Jeter, Roll Call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith. Motion carried unanimously

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday November 16, 2021 at 7:00 p.m.**

New Business –

- Library Closure on January 7, 2022 for Staff Development Day
 - Motion to approve staff development day library closure for January 7 2022. Motion made by David Boduch and Seconded by Cody Jeter. Roll call: Kathy Dortch, David Boduch, David Klingensmith, Marcella Starck, Cody Jeter, Kevin Tellor, Carrie Smith. Motion carried unanimously.
- Discussion on Library Wages
 - Christi will investigate long term options for budgeting.

Topics for Future Discussion –

- Amended September, 2021 Financials

Adjournment –

Motion to adjourn the meeting at 7:56 p.m. made by Kevin Tellor and seconded by Carrie Smith. Motion carried unanimously.

Date for next Regular Meeting – January 18, 2022