

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, October 18, 2022 at 6:00 p.m.**

Call to Order: 6:03

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

Absent with Notice: Carrie Smith

Visitors:

Christine Gerrish (Director)

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda made and a correction to the September 2022 minutes by David Boduch and seconded Kevin Tellor. Motion carried with one abstention.

Communications –

Treasurer’s Report – David Boduch

- Motion to approve the August, 2022 Transfers of Social Security= \$2036.57, IMRF = \$1203.78, Building = \$7,329.75, Insurance = \$947.44, and Audit = \$0 made by David Boduch and seconded by Marcella. Roll Call: David Boduch, Kathy Dortch, David Klingensmith, Cody Jeter, Marcella Starck, Kevin Tellor. Motion carried unanimously

Finance Committee – David Boduch

- No Report

Personnel Committee – Cody Jeter

- Carrie and Cody had a brainstorming meeting on October 5 to discuss changes to the Director Evaluation Survey

Building Committee – David Klingensmith

- Meet with the architect about the carpeting in the library.

Unfinished Business –

New Business –

- 22-4 Tax Levy Ordinance
 - Motion to approve 22-4 Tax Levy Ordinance made by David Boduch and seconded by Marcella Starck. Roll Call: David Boduch, David Klingensmith, Marcella Starck, Kevin Tellor. Motion carried with two abstentions.
- Board Review and Discussed Illinois Library Standards for Per Capita Grant

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Topics for Future Discussion –

- Phones
- Building Insurance
- September, 2022 Financials
- September, 2022 Transfers

Adjournment –

Motion to adjourn the meeting at 6:59. Motion made by Kevin Tellor and seconded by Marcella Starck. Motion carried unanimously.

Date for next Regular Meeting – November 15, 2022