

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, October 24, 2023 at 6:00 p.m.**

Call to Order:

Roll Call: David Boduch, Carla Elliff, David Klingensmith, Kevin Tellor, Carrie Smith, Jackie Day

Absent with Notice: Cody Jeter

Visitors:

Betsye Stinson (Circulation Manager)

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda including August minutes made by Kevin Tellor and seconded by Carla Elliff. Motion carried unanimously.

Communications –

Treasurer’s Report – David Boduch

- All four financial reports will be moved to address in November.

Finance Committee – David Boduch

- N/A

Personnel Committee – Cody Jeter

- Discussed: Administrative Assistant hired in August no longer working at the library

Building Committee – Jackie Day

- Flooring Project- All good and moving forward
- Roofing Project

Unfinished Business –

* None-

New Business –

- 23-5 Tax Levy Ordinance- Motion to approve 23-5 Tax Levy Ordinance made by David Boduch and seconded by Jackie Day. Roll Call: David Boduch: Yes Carla Elliff: Yes; David Klingensmith: Yes Kevin Tellor: Yes Carrie Smith: Yes Jackie Day: Yes. Motion carried unanimously.
- Lost Items Policy- 6 Months- Motion to approve revisions to the Lost Items Policy - 6 Months postponed to November
- Newsbank Subscription- Motion to approve annual subscription of Newsbank made by Jackie Day and seconded by David Boduch. Roll Call: David Boduch: Yes Carla Elliff: Yes

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David Klingensmith: Yes Kevin Tellor: Yes Carrie Smith: Yes Jackie Day: Yes. Motion carried unanimously.

- HVAC Annual Maintenance- Motion to approve HVAC annual maintenance agreement with Kane Mechanical for \$6,776.00 made by Jackie Day and seconded by Carla Eliff. Roll Call: David Boduch: Yes Carla Elliff: Yes David Klingensmith: Yes Kevin Tellor: Yes Carrie Smith: Yes Jackie Day: Yes. Motion carried unanimously.

Topics for Future Discussion

- Solar Power

Adjournment –

Motion to adjourn the meeting at 7:00pm. Motion made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – November 28, 2023