

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday October 19, 2021 at 7:00 p.m.**

Call to Order: 7:01 p.m.

Roll Call: Kathy Dortch, Cody Jeter, David Klingensmith, Carrie Smith, Kevin Tellor and David Boduch.

Absent with Notice: Marcella Starck

Visitors:

Absent with Notice: 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 – Article in the Edwardsville Intelligencer on the Library’s table at Glenfest. Additional promotions for events that the library planned throughout the month.

Treasurer’s Report – David Boduch

- Motion to approve the September 2021 Financials of \$46,996.28 made by Kevin Tellor and seconded by David Boduch. Roll Call: Kathy Dortch, Cody Jeter, David Klingensmith, Carrie Smith, Kevin Tellor and David Boduch. Motion carried unanimously.
- Motion to approve the September 2021 transfers of Social Security = \$1,888.93, IMRF = \$1,858.78, Building = \$2,747.48, Insurance = \$1,739.60, and Audit = \$0; made by Kevin Tellor and seconded by David Boduch. Roll Call: Kathy Dortch, Cody Jeter, David Klingensmith, Carrie Smith, Kevin Tellor and David Boduch. Motion carried unanimously.

Finance Committee – David Boduch

- Christi and David Boduch will present on reserve analysis and a future board meeting.

Personnel Committee – Carrie Smith

- Staff development day will be January 8, 2022.
- Betsye Stinson hired as Circulation Manager and started on October 1, 2021.

Building Committee – David Klingensmith

- Discussion of proposal made by straight up solar for solar paneling on roof of Library.

Unfinished Business –

- Account Contract for monthly fee of \$480.
 - Motion to approve made by Kevin Tellor and seconded by David Boduch. Roll Call: Kathy Dortch, Cody Jeter, David Klingensmith, Carrie Smith, Kevin Tellor and David Boduch. Motion carried unanimously.

New Business –

- 21-5 Tax Levy Ordinance Discussion
 - Motion to approve made by David Boduch and seconded by David Klingensmith. Roll Call: Kathy Dortch, Cody Jeter, David Klingensmith, Carrie Smith, Kevin Tellor and David Boduch. Motion carried unanimously.

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday October 19, 2021 at 7:00 p.m.**

- Purchase Replacement Holiday Tree, not to exceed \$800
 - Motion to approve made by Kevin Tellor and seconded by Carrie Smith. Roll Call: Kathy Dortch, Cody Jeter, David Klingensmith, Carrie Smith, Kevin Tellor and David Boduch. Motion carried unanimously.
- Upgrade Computers to Microsoft Office 2012 for \$1508
 - Motion to approve made by David Boduch and seconded by Carrie Smith. Roll Call: Kathy Dortch, Cody Jeter, David Klingensmith, Carrie Smith, Kevin Tellor and David Boduch. Motion carried unanimously.
- Library Holidays
 - Motion to approve made by Kevin Tellor and seconded by Carrie Smith. Motion carried unanimously.

Topics for Future Discussion –

- Intergovernmental agreement for Illinois Libraries Present

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 – November 16, 2021