Call to Order for Public Hearing on 22-3 FY 2022-2023 Budget & Appropriation Ordinance: 6:02
Public Meeting adjourned at 6:03 with no public comment

Call to Order: 6:04

Roll Call: David Klingensmith, Kevin Tellor, Marcella Starck, Carrie Smith, David Boduch

Absent with Notice: Kathy Dortch, Cody Jeter

Christine Gerrish (Director)

Presentation of Annual Audit by Kevin Tepen

Consent Agenda:
- Motion to approve the identified documents contained within the consent agenda made by David Klingensmith, and seconded by Kevin Tellor. Motion carried unanimously.

Communications – The Edwardsville Intelligencer provided list of the event the library offered in September, card from Refuge counseling services.

Treasurer’s Report – David Boduch
- Motion to approve the August 2022 Financials of $ 52,261.81 made by David Boduch and seconded by Carrie Smith. Roll Call: David Klingensmith, Kevin Tellor, Marcella Starck, Carrie Smith, David Boduch Motion carried unanimously.
- Motion to approve the July 2022 transfers of Social Security = $2,344.37, IMRF = $2,588.59, Building = $1,448.12, Insurance =$1,028.06, and Audit = $0 made by David Boduch and seconded by Kevin Tellor. Roll Call: David Klingensmith, Kevin Tellor, Marcella Starck, Carrie Smith, David Boduch. Motion carried unanimously.

Finance Committee – David Boduch
- No Report

Personnel Committee – Cody Jeter
- No Report

Building Committee – David Klingensmith
- No report

Unfinished Business –
- FY 2021-2022 Budget and Appropriation Ordinance –
  - Motion to approve Ordinance 22-3 - FY 2021-2022 Budget and Appropriation Ordinance made by David Boduch and seconded by Kevin Tellor. Roll call: David
Klingensmith, Kevin Tellor, Marcella Starck, Carrie Smith, David Boduch. Motion carried unanimously.

New Business –
- Special Hours for Polling
  - Motion made by Kevin Tellor and seconded by David Boduch to approve opening the library at 6:00 a.m. for the purpose of local, state, and federal elections run by the Illinois State Board of Elections. Motion carried unanimously.
- Closing the Library on January 6, 2023 for Staff Development Day
  - Motion made by David Boduch and seconded by Carrie Smith to approve the closure of the library on January 6, 2023, for a staff development day. Roll call: David Klingensmith, Kevin Tellor, Marcella Starck, Carrie Smith, David Boduch. Motion carried unanimously.
- Amend Bereavement Policy to Include 10 Unpaid Days
  - Motion made by Kevin Tellor and seconded by David Boduch to approve the amended Bereavement Policy to include 3 days of paid leave and up to 7 days of unpaid leave within a period of 60 days. Roll call: David Klingensmith, Kevin Tellor, Marcella Starck, Carrie Smith, David Boduch. Motion carried unanimously.
- Approve 2021-2022 Audit
  - Motion made by David Klingensmith and seconded by David Boduch to accept the 2021-2022 Audit as presented by Kevin Tepin of CJ Schlosser. Motion carried unanimously.

Topics for Future Discussion –
- Moving Phone Lines to VoIP

Adjournment –
Motion to adjourn the meeting at 7:06. Motion made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – October 18, 2022