

**Glen Carbon Centennial Library District
Board Meeting Minutes
Tuesday, September 24, 2024 at 6:00 p.m.**

Budget & appropriation Hearing - no comments to report

Call to Order:

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

Absent with Notice: Cody Jeter

Visitors: No visitors

Consent Agenda:

- Motion to approve the identified documents contained within the consent agenda, including minutes made by David Boduch and seconded by Kevin Tellor with correction as noted per Dave Klingensmith. Motion carried unanimously.

Communications –

- Article in newspaper discussed library having yoga
- Meridian Village requested a library presentation on services, beyond books, to residents and prospective residents. It is scheduled for October 10, 2024 at 6:30 p.m. and they would like the board and staff available.

Treasurer's Report – David Boduch

- Motion to approve the August 2024 financials made by David Boduch and seconded by Jackie Day. Roll Call: Yes. Motion carried unanimously.
- Motion to approve the transfers of August 2024 Social Security= \$2423.83, IMRF = \$1577.95, Building = \$5225.29, Insurance = \$3006.58, Reserve = \$1,375.00, and Audit = \$0 made by David Boduch and seconded by Carla Elliff. Roll Call: Yes. Motion carried unanimously.

Finance Committee – David Boduch

- Nothing to report

Personnel Committee – Cody Jeter

- Nothing to report

Building Committee – Jacqueline Day

- Change Order Request #1 from Kehrer as well as mold remediation was discussed. See New Business action for outcome

Unfinished Business –

- Secretary Pro Tem through the end of November 2024 - Jackie Day volunteered. Motion was made by Dave Boduch for Jackie Day to act as Secretary Pro Tem through November 30, 2024. Motion was seconded by Carla Elliff. Roll call: yes. Jackie Day abstained, Motion carried.

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- 24-4 B and A Ordinance. Motion to approve the 24-4 B&A ordinance as presented was made by Dave Boduch and seconded by Carrie Smith. Roll call: yes. Motion carried unanimously.

New Business –

- 2024 Records Disposal Certificate. Motion made by Jackie Day second by Carrie Smith. Roll call: no. Motion carried
- Change Order #1 from Kehrer was discussed and it was decided that there would be no action on the quote at this time and that a claim would be submitted to the library insurance carrier for decision before board approval of expense.
- Replace Video Surveillance Equipment from George Alarm for \$7,910.00 . Motion to approve the video surveillance quote by George Alarm as presented was made by David Boduch and seconded by Carla Elliff
roll call: yes. Motion carried unanimously.
- Addition of Juneteenth to the List of Holidays - Motion to add Juneteenth to the list of holidays library is closed and remove December 31st from the list of holidays library is closed, starting January 2025, was made by David Boduch and seconded by Jackie Day. Roll call: no. Motion carried unanimously

Topics for Future Discussion

- Bank Accounts
- Update on roofing insurance claim

Adjournment –

Motion to adjourn the meeting at 7:20 p.m. was made by Kevin Tellor and seconded by David Boduch. Motion carried unanimously.

Date for next Regular Meeting – October 22, 2024