

Board Meeting Minutes  
 January 9, 2018  
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the agenda without corrections	Approved
4	Approval of Minutes –December 12, 2017 board meeting.	Approved
5a	Approve Payment of Bills – December 2017 in the amount of \$273,035.92	Roll call-Approved
5b	Approve financial statements – December 2017.	Roll call-Approved
7	Enter closed session at 6:13 P.M. in accordance with 5ILCS 120/2(c)1 The appointment, compensations, discipline, performance, or dismissal of specific employees of the public body... and 5ILCS 120/2(c)5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. and 5ILCS 120/2(c)(11) Litigation...when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed session.	Roll call-Approved
7	Return to open session at 6:26 P.M.	Roll call-Approved
9a	Move to approve Resolution 2018-001, Resolution Adopting the Amended Harassment Policy.	Roll call-Approved
12	Adjournment of the board meeting at 6:36 P.M.	Approved

- Copy of the annual Illinois State Library library certification confirmation
- Copy of a letter from the Madison County Clerk's Office regarding voter registration deadlines
- Copy of a letter from the Secretary of State, Jesse White regarding the Illinois Bicentennial, including a suggested reading list
- Copies of 9 SMRLD Incident Reports
  - Copy of 2 banned letters
- Copies of SMRLD items appearing in the media
- Copy of thank you card from the CEO Class for a tour of the Delmar Avenue library and for being host site for the class
- Copy of thank you card from a patron for the knowledgeable IT assistance she received from Ms. Baugh
- Copies of a Google My Business 5-star Review
- Copies of several Facebook shared items and comments

**7. Director's Report**

**a. Human Resources/Personnel**

Motion: Melton Second: Griffin

ENTER CLOSED SESSION AT 6:13 P.M. IN ACCORDANCE WITH 5ILCS 120/2 G(11) THE APPOINTMENT, COMPENSATIONS, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY...

AND

**b. Facilities & Operations**

5ILCS 120/2 G) 5 THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

AND

5ILCS 120/2 G(11) LITIGATION...WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED SESSION.

Roll Call:

Ms. Akeman	Yes	Mr. Griffin	Yes
Mr. Hutchings	Absent	Ms. McDonnell	Absent
Mr. Melton	Yes		

Motion carried.

Motion: Griffin Second: Melton

RETURN TO OPEN SESSION AT 6:26 P.M.

Roll Call:

Ms. Akeman	Yes	Mr. Griffin	Yes
Mr. Hutchings	Absent	Ms. McDonnell	Absent
Mr. Melton	Aye		

Motion carried.

- Existing elevator removal and storage has been completed. Tindall Construction is awaiting the delivery of parts to begin the installation of the new elevators

**8. Unfinished Business**

**a. Facilities Consultant - None**

**9. New Business**

**a. Harassment Policy**

Motion: Melton Second: Griffin

**SIX MILE REGIONAL LIBRARY DISTRICT**

2001 Delmar Avenue  
Granite City, IL 62040  
618-452-6238

**Submitted for Payment:**

**January 2018**


Accounts Payable: Checks 21550-21579	\$	34,691.85
Accounts Payable: Bank of Edw Check	\$	-
Issued Monthly Payments - Bank of Edw. Checking	\$	9,321.27
Issued Monthly Payments - Regions Bank Checking	\$	26,956.96
Payroll (Net Pay)	\$	56,739.51
Payroll (Taxes & Deductions)	\$	27,421.60
<b>TOTAL</b>	<b>\$</b>	<b>155,131.19</b>

  
Stacy Bond, Accountant 2/8/2018  
Date

**Approved By:**

  
Tina Hubert, Director 2/13/18  
Date

  
Chris Hutchings, President 2-13-18  
Date

  
Mary Whitehead, Treasurer 2-13-2008  
Date  
Mare Griffin