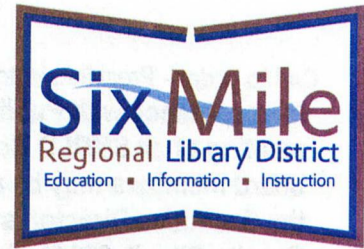


Board Meeting Minutes
February 9, 2021
**Virtual Meeting in Accordance
with Public Act 101-0640**



Because an in-person SMRLD Board meeting is not practical or prudent due to the COVID-19 Disaster,
the February 9, 2021, board meeting was held virtually via Zoom.

Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda without corrections	Roll call-Approved
4	Approval of Minutes – January 12, 2021 Regular Board Meeting as presented	Roll call-Approved
5a	Approve Payment of Bills – January 2021 in the amount of \$179,180.28	Roll call-Approved
5b	Accept Financial Statements – January 2021	Roll call-Approved
9a	<p>Move that the following executive session minutes be released and to destroy the recordings in accordance with law, 5ILCS 120/2c</p> <p>March 13, 2018; section 3 The selection of a person to fill a public office... Trustee applicant reviews were conducted</p> <p>April 10, 2018; section 3 The selection of a person to fill a public office... Trustee candidate was interviewed and appointment to the board was deliberated</p> <p>April 10, 2018; section 11 Litigation Pending elevator lawsuit</p> <p>July 10, 2018; section 2 Collective negotiation matters Collective bargaining agreement negotiations</p> <p>September 11, 2018; section 5 Purchase or lease of real property Possible purchase of a particular parcel of land</p> <p>October 16, 2018; section 1 Appointment, compensation, discipline, performance, or dismissal of specific employees Dismissal of a specific employee</p> <p>November 13, 2018; section 1 Appointment, compensation, discipline, performance, or dismissal of specific employees Executive Director contract and evaluation</p> <p>December 11, 2018; section 1 Appointment, compensation, discipline, performance, or dismissal of specific employees Executive Director contract and evaluation</p> <p>February 12, 2019; section 11 Litigation Pending elevator lawsuit</p> <p>February 12, 2019; section 5 Purchase or lease of real property Possible purchase of a particular parcel of land</p> <p>July 9, 2019; section 3 The selection of a person to fill a public office... Trustee applicant reviews were conducted</p> <p>July 20, 2019; section 3 The selection of a person to fill a public office Trustee candidates were interviewed and appointment to the board was deliberated</p>	Roll call-Approved
12	Adjournment of the board meeting at 6:46 P.M.	Roll call-Approved

1. **Call to order** - President Hutchings called the meeting to order at 6:00 P.M.

In accordance with Public Act 101-0640, the Board President has determined that an in-person meeting of all SMRLD Board members is not practical because of COVID-19, all or some of the board members may be attending electronically. This board meeting is held virtually via Zoom; the Executive Director is physically present at the Library's main facility at 2001 Delmar Avenue, Granite City, IL 62040. This meeting is being recorded. I now call this meeting to order.
Virtual Meeting in Accordance with [Public Act 101-0640](#)

Members Present:

Mr. Chris Hutchings	President
Ms. Mary Jo Akeman	Vice President
Ms. Linda McDonnell	Secretary
Ms. Julie Willaredt	Treasurer
Ms. Liz Cicio	Trustee
Mr. Adam Followell-Young	Trustee
Mr. Dewey Melton	Trustee

Members Absent:

None

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kate Kite	Asst. Director/Delmar Ave Manager
Ms. Betsy Mahoney	Asst. Director/Johnson Rd Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator

2. **Approve Agenda**

Motion: McDonnell Second: Akeman

APPROVE THE AGENDA WITHOUT CORRECTIONS

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye
Ms. McDonnell	Yes	Mr. Melton	Yes
Ms. Willaredt	Aye		

Motion carried

3. **Public Comments** – None

4. **Approval of Minutes**

Motion: McDonnell Second: Willaredt

APPROVE THE MINUTES OF THE JANUARY 12, 2021, REGULAR BOARD MEETING AS PRESENTED.

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye
Ms. McDonnell	Yes	Mr. Melton	Yes
Ms. Willaredt	Aye		

Motion carried

5. **Financial**

- a. **Approve Payment of Bills**

Motion: Melton Second: Cicio

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JANUARY 2021 IN THE AMOUNT OF \$179,180.28.

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye
Ms. McDonnell	Yes	Mr. Melton	Yes
Ms. Willaredt	Aye		

Motion carried

b. Approve Financial Statements

Motion: McDonnell Second: Akeman

ACCEPT THE FINANCIAL STATEMENTS FOR JANUARY 2021 AS PRESENTED

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye
Ms. McDonnell	Yes	Mr. Melton	Aye
Ms. Willaredt	Aye		

Motion carried.

6. Correspondence

- Advocacy for prioritizing public library workers for the COVID-19 vaccine. State legislators contact information for each board member was included in their packet. Director Hubert received positive responses from Illinois State Representatives Jay Hoffman and Amy Elik.
- Received ISL reimbursement of \$1,000 for COVID-19 PPE
- Received 1 st & 2nd Illinois Department of Commerce and Economic Opportunity (DCEO) reimbursements of \$3,813.57 and \$5,578.18 for COVID-19 reimbursements. Another payment for \$3,008.63 has been approved. The final request for \$3,168.62 is waiting for review and approval. SMRLD's total reimbursement from DECO will be \$15,569.00
- Received notice that during a routine inspection, Illinois American Water discovered our Delmar Avenue building was not being billed for water service, Ms. Bond called to set up an account and our new account is effective February 2, 2021; we expect our first bill in March.
- SMRLD has received a variety of notes in appreciation of the curbside crafts and other programs/services being offered by the youth department.

7. Director's Report

- 14 applications for the Research Librarian positions have been received; interviews begin next week.
- The Alton Telegraph incorrectly indicated vote for 2 trustees for election for the 2-year term. Ms. Fischer called the Madison County Clerk's office to verify that we had listed only 1 2-year term seat for election. Director Hubert then received a phone call from Madison County to verify that there is only 1 2-year term seat for election. It is now correct on Madison County's end.
- In an email update to staff, Director Hubert directed those who work the late shift at Delmar Avenue to park in the customer lot next to the building until the weather is better and it is lighter at night.
- Director Hubert has been talking with Mr. Adam Saltsgaver, formerly with The Bank of Edwardsville and recently moved to Royal Banks of Granite City and Jerseyville, to see what they might be able to offer the district in comparison to our accounts with Regions. Ms. Bond is gathering information for him.

8. New Business - None

9. Unfinished Business

a. Secretary's Review of Closed Meeting Minutes

Motion: McDonnell Second: Akeman

MOVE THAT THE FOLLOWING EXECUTIVE SESSION MINUTES BE RELEASED AND TO DESTROY THE RECORDINGS IN ACCORDANCE WITH LAW, 5ILCS 120/2C

MARCH 13, 2018; SECTION 3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE... TRUSTEE APPLICANT REVIEWS WERE CONDUCTED

APRIL 10, 2018; SECTION 3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE... TRUSTEE CANDIDATE WAS INTERVIEWED AND APPOINTMENT TO THE BOARD WAS DELIBERATED

APRIL 10, 2018; SECTION 11 LITIGATION PENDING ELEVATOR LAWSUIT

JULY 10, 2018; SECTION 2 COLLECTIVE NEGOTIATION MATTERS COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS

SEPTEMBER 11, 2018; SECTION 5 PURCHASE OR LEASE OF REAL PROPERTY POSSIBLE PURCHASE OF A PARTICULAR PARCEL OF LAND

OCTOBER 16, 2018; SECTION 1 APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES DISMISSAL OF A SPECIFIC EMPLOYEE

NOVEMBER 13, 2018; SECTION 1 APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES EXECUTIVE DIRECTOR CONTRACT AND EVALUATION

DECEMBER 11, 2018; SECTION 1 APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES EXECUTIVE DIRECTOR CONTRACT AND EVALUATION

FEBRUARY 12, 2019; SECTION 11 LITIGATION PENDING ELEVATOR LAWSUIT

FEBRUARY 12, 2019; SECTION 5 PURCHASE OR LEASE OF REAL PROPERTY POSSIBLE PURCHASE OF A PARTICULAR PARCEL OF LAND

JULY 9, 2019; SECTION 3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE... TRUSTEE APPLICANT REVIEWS WERE CONDUCTED

JULY 20, 2019; SECTION 3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE TRUSTEE CANDIDATES WERE INTERVIEWED AND APPOINTMENT TO THE BOARD WAS DELIBERATED

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye
Ms. McDonnell	Yes	Mr. Melton	Aye
Ms. Willaredt	Aye		

Motion carried

10. Reports

- a. **Friends of the Library** – In communications between Director Hubert and Ms. Joan Roberts, FOL chairperson, regarding the annual book sale at the Granite City Park District ice rink, Director Hubert learned the Friends will NOT be having the sale in May, but are interested in the possibility of the Fall. Director Hubert talked to Mr. Justin Brinkmeyer at the Park District about the availability of the ice rink. Director Hubert conveyed to FOL Chair Roberts information about the the Park District's winter season preparation and the possiblity for the Friends to use the rink the week of August 23rd if they are interested.

11. Board Orientation

- a. **IHLS Board** - The deadline for registering to run for the IHLS Board of Directors' has been extended to Monday, February 15th. Any SMRLD board members who are interested,

will let Director Hubert know and she will email them the link to the online form to complete.

12. Adjournment

Motion: Melton Second: Willaredt

THAT THE MEETING BE ADJOURNED AT 6:46 P.M.

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye
Ms. McDonnell	Yes	Mr. Melton	Aye
Ms. Willaredt	Aye		

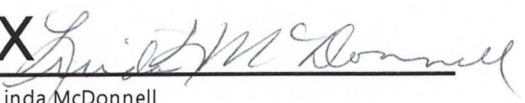
Motion carried

X



Christopher Hutchings
Board of Trustees President

X



Linda McDonnell
Board of Trustees Secretary

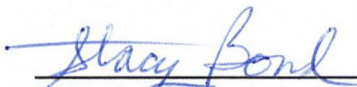
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

February 2021

Accounts Payable: Regions Checks 23182-23205	\$	32,584.28
Accounts Payable: Busey Bank Checks	\$	-
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Issued Monthly Payments - Regions Bank Checking	\$	22,849.46
Payroll (Net Pay)	\$	52,815.36
Payroll (Taxes & Deductions)	\$	22,344.48
TOTAL	\$	139,914.85


Stacy Bond, Accountant

3/4/2021


Date

Approved By:


Tina Hubert, Director

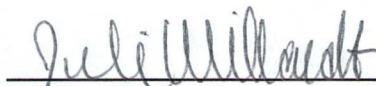
3/10/21

Date


Chris Hutchings, President

3/10/21

Date


Julie Willaredt, Treasurer

4/13/21

Date