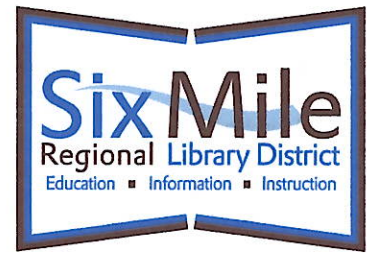


Board Meeting Minutes
July 12, 2022
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda	Approved
4	Approval of Minutes – June 14, 2022, Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – June 2022 in the amount of \$166,744.81.	Roll call-Approved
5b	Accept Financial Statements – June 2022	Roll call-Approved
8a	Enter Closed Session at 6:49 P.M. in accordance with ILCS 120/2c 2 for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.	Roll call-Approved
	Return to open session at 7:09 P.M.	Roll call-Approved
	Invite AFSCME Council 31 to open negotiations for a superseding and succeeding agreement to the agreement expiring June 30, 2023.	Roll call-Approved
8b	Approve Tort Levy Expenditures Risk/Management Plan update	Roll call-Approved
12	Adjournment of the board meeting at 7:24 P.M.	Approved

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

Members Present:

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

Members Absent:

Ms. Mary Jo Akeman	Trustee
Ms. Julie Willaredt	Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Ms. Kate Kite	Assistant Director / Delmar Avenue Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Tallin Curran	IT Manager
Mr. Patrick Carney	Facilities Manager
Ms. Stacy Bond	Accountant

2. **Approve Agenda**

Motion: Cicio Second: Hutchings

APPROVE THE AGENDA

Motion carried

3. **Public Comments**

- Written request to appeal a ban - Administration was unable to contact individual via the provided phone number

4. **Approval of Minutes**

Motion: Cicio Second: Followell-Young

APPROVE THE MINUTES OF THE JUNE 14, 2022, REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

- June is the end of the fiscal year however; these preliminary statements are not the final fiscal year statements. There will be some bills that continue to come in for the just-closed fiscal year, that can legally be paid through September if necessary.
- Royal Banks account has received its first tax payment.
- Ehlers has moved all TD Ameritrade Accounts to Pershing Advisor Solutions.

a. **Approve Payment of Bills**

Motion: Hutchings Second: Cicio

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JUNE 2022 IN THE AMOUNT OF \$166,744.81.

Roll Call:

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

Ms. Willaredt Absent

Motion carried

b. Approve Financial Statements

Motion: Hutchings Second: Melton

ACCEPT THE FINANCIAL STATEMENTS FOR JUNE 2022 AS PRESENTED

Roll Call:

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

Motion carried.

c. FY 2023 Management Working Budget – first read presented by Director Hubert

6. Correspondence

- Copy of Award letter from the Secretary of State for FY 2022 Per Capita Grant Award of \$58,553.08
- Copy of email from Illinois State Library sharing the July 12, 2022, *Chicago Sun-Times* Editorial, "One for the books: Next secretary of state should continue to champion libraries" and thanking the Illinois library community for their cooperative efforts during Secretary White's six terms in office
- Copy of partial real estate payment for tax collected for prior years and the year 2021 from Madison County Treasurer in the amount of \$153,293.59
- Copy of thank you letter from Granite City Park District for SMRLD's sponsorship of the 2022 Patriots in the Park event which included an SMRLD logo banner hung at Wilson Park
- Copy of letter requesting eclipse glasses for 2023 & 2024 solar eclipses from the SEAL initiative, attesting that the glasses will be used for educational programs and committing to participate in any relevant training, online activities, and surveys as required
- Copy of Facebook post from City of Granite City, IL announcing the branding of downtown Granite City as "The District"
- Copy of July 12, 2022, *Edwardsville Intelligencer* article, "The Mill, The District part of new look for downtown Granite City" featuring plan for the new concert venue "The Mill" at former site of the Niedringhaus United Methodist Church at 1311 20th Street
- Copy of the July 8, 2022, Facebook post from City of Granite City, IL announcing the Nameoki Corridor Improvement Strategy
- Copies of June 28, 2022, *Bloomberg Business* article "Steel Plant Trump 'Saved' Slated to End Steelmaking Forever" and the *Berkshire Hathaway Business Wire* article "U.S. Steel Announces Update on Metallics Strategy" discussing U.S. Steel Corp and SunCoke Energy plans for the Granite City Works facility
- Copies of SMRLD items appearing in the media
- Copy of 6 incident reports

7. Director's Report

- We have hired a new research librarian, Amy Gorham, who will start on August 1st.
- We have also hired a third library aide who begins next week.

8. New Business

a. Contract Negotiations

Motion: Hutchings Second: Followell-Young

ENTER CLOSED SESSION AT 6:46 P.M. IN ACCORDANCE WITH ILCS 120/2C 2 FOR COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

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

Motion carried

Motion: Cicio Second: Melton

RETURN TO OPEN SESSION AT 7:09 P.M.

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

Motion carried

Motion: Melton Second: Followell-Young

INVITE AFSCME COUNCIL 31 TO OPEN NEGOTIATIONS FOR A SUPERSEDING AND SUCCEEDING AGREEMENT TO THE AGREEMENT EXPIRING JUNE 30, 2023.

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

Motion carried

b. Tort Risk Management Plan update

Motion: Melton Second: Followell-Young

APPROVE TORT LEVY EXPENDITURES RISK/MANAGEMENT PLAN UPDATE

Roll Call:

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

Motion carried.

9. Unfinished Business

- a. Book mobile recommendations** – Director Hubert shared the written report from SVS LLC

10. Reports

- a. Friends of the Library** – None

11. Board Orientation - ILA Annual Conference is Tuesday, October 18 through Thursday, October 20 – Rosemont

12. Adjournment


Motion: Cicio Second: Hutchings

THAT THE MEETING BE ADJOURNED AT 7:24 P.M.

Motion carried

X 

Linda McDonnell
Board of Trustees President

X 

Adam Followell-Young
Board of Trustees Secretary


SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

July 2022

Accounts Payable: Regions Checks 23913-23942	\$	64,333.01
Issued Monthly Payments - Regions Bank Checking	\$	75,618.46
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay) (3 payrolls)	\$	91,711.51
Payroll (Taxes & Deductions)	\$	38,764.87
TOTAL	\$	279,749.12


Stacy Bond, Accountant

8/4/2022
Date

Approved By:


Tina Hubert, Director

8/9/2022
Date


Linda McDonnell, President

8-9-22
Date


Dewey Melton, Treasurer

8-9-2022
Date