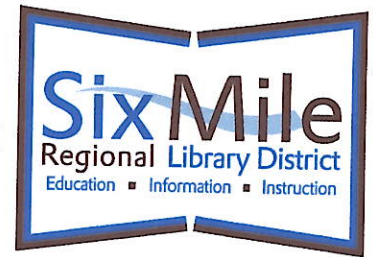


Public Hearing
Combined Budget & Appropriation Ordinance 2022-001
September 13, 2022
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
4	Adjournment of the public hearing at 6:01 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
Mr. Adam Followell-Young	Secretary
Mr. Dewey Melton	Treasurer
Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	Trustee
Ms. Julie Willaredt	Trustee

Members Absent:

Ms. Liz Cicio	Vice President
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Others Present:

Ms. Tina Hubert	Executive Director
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Tallin Curran	IT Manager
Mr. Patrick Carney	Facilities Manager
Ms. Tiffany Dvorak	Research and Instruction Librarian – Johnson Road

2. **Reading of the Combined Budget & Appropriation Ordinance 2022-001**

The Combined Budget & Appropriation Ordinance 2022-001 was presented

3. **Open Forum** – None

4. **Adjournment**

Motion: Hutchings Second: Wilaredt

THAT THE PUBLIC HEARING BE ADJOURNED AT 6:01 P.M.

Motion carried.

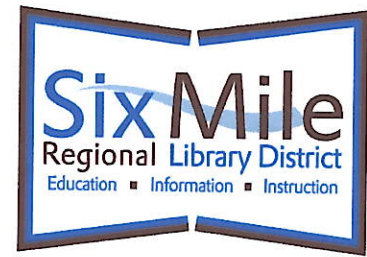
X 

Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary

Board Meeting Minutes
September 13, 2022
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:02 P.M.	
2	Approve the Agenda	Approved
4	Approval of Minutes – August 9, 2022, Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – August 2022 in the amount of \$193,338.69.	Roll call-Approved
5b	Accept Financial Statements – August 2022	Roll call-Approved
5c	Approve the Combined Budget & Appropriation Ordinance 2022-001 for the fiscal year beginning July 1, 2022, and ending June 30, 2023.	Roll call-Approved
8a	Accept the Illinois Public Library Annual Report for the fiscal year starting July 1, 2021 and ending June 30, 2022, filed in accordance with 75 ILCS 16/30-65 as accurate and correct.	Approved
8b	Close the Library District on Tuesday, November 8, 2022, as a paid holiday in observance of the General Election.	Approved
12	Adjournment of the board meeting at 6:52 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:02 P.M.

Members Present:

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

Members Absent:

Ms. Liz Cicio	Vice President
---------------	----------------

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Tallin Curran	IT Manager
Mr. Patrick Carney	Facilities Manager
Ms. Tiffany Dvorak	Research and Instruction Librarian – Johnson Road

Director Hubert introduced Ms. Dvorak to the Board

2. **Approve Agenda**

Motion: Melton Second: Hutchings

APPROVE THE AGENDA

Motion carried

3. **Public Comments** - None

4. **Approval of Minutes**

Motion: Hutchings Second: Willaredt

APPROVE THE MINUTES OF THE AUGUST 9, 2022, REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

- We have begun issuing checks/payments from the Royal Banks Account and have stopped doing the same from the Regions Bank Account. Next month's financials will reflect that. Once we feel confident that all Regions checks have cleared we will move all remaining funds to Royal Banks and close the Regions accounts.

a. **Approve Payment of Bills**

Motion: Hutchings Second: Akeman

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: AUGUST 2022 IN THE AMOUNT OF \$193,338.69.

Roll Call:

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

Motion carried

b. Approve Financial Statements

Motion: Melton Second: Followell-Young

ACCEPT THE FINANCIAL STATEMENTS FOR AUGUST 2022 AS PRESENTED

Roll Call:

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

Motion carried.

c. Approve Combined Budget & Appropriation Ordinance 2022-001

Motion: Hutchings Second: Followell-Young

APPROVE THE COMBINED BUDGET & APPROPRIATION ORDINANCE 2022-001 FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.

Roll Call:

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

Motion carried.

6. Correspondence

- Copies of SMRLD items appearing in the media
- Copy of 7 incident reports
- Copy of thank you notes from Granite City CEO, Granite City HeadStart, and 2 patrons
- Copy of Director Hubert's Association of Bookmobile and Outreach Services (ABOS) 2022 Carol Hole Conference Attendance Grant Award for her conference registration and up to \$500 toward travel costs
- Copy of Event flyers:
 - Magic & Mayhem Saturdays in October downtown Granite City
 - Illinois Electric Works Expo Day September 28th, 2161 Adams St
 - Celebrate Handmade to High-Tech Manufacturing Day September 23rd, SWIC Granite City Campus
- Copy of Event Programs:
 - The Chamber's Monthly Networking Luncheon September 1st – Guest Speaker Tina Hubert
 - The Chamber of Southwestern Madison County 82nd Annual Golf Tournament – Volunteer Tina Hubert
- Copy of Memo to Deputy Registrars from the Madison County Clerk's Office – Last day to register to vote with a deputy registrar is October 11, 2022. A copy of the list of early voting sites was included.

7. Director's Report

- Ms. Mahoney shared a short summary of the Diversity Audit report
- End-of-the-fiscal year report, with comparisons to the prior two fiscal years, of the library's annual statistics.
- We will have a Truth in Taxation public hearing at our November board meeting.

- Election packets for trustees (Liz Cicio and Chris Hutchings) seats up for election in April. Petitions cannot be circulated before September 20, 2022, and must be returned to our office between December 12-19.
- Quite a bit of time has been devoted to this year's Granite City Area Community Foundation's Candy Cane Parade.
- Mayor Mike Parkinson reassured us regarding the possibility of the library hosting 2023 summer performers events at The Mill or Civic Park since Johnson Road will be under construction from Wabash to Edgewood next summer.
- We recently had 5399 inactive expired patron accounts/cards that were ten years and over purged from the database.
- Joe Juneau made a presentation to Rotary on the new FEMA flood maps – there will be several meetings offered for public attendance.
- Next month is when the executive director's annual evaluation is brought to the board

8. New Business

a. Illinois Public Library Annual Report (IPLAR)

Motion: Hutchings Second: Followell-Young

ACCEPT THE ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR THE FISCAL YEAR STARTING JULY 1, 2021 AND ENDING JUNE 30, 2022, FILED IN ACCORDANCE WITH 75 ILCS 16/30-65 AS ACCURATE AND CORRECT.

Motion carried

b. General Election Day Closure – Tuesday, November 8, 2022

Motion: Melton Second: Followell-Young

CLOSE THE LIBRARY DISTRICT ON TUESDAY, NOVEMBER 8, 2022, AS A PAID HOLIDAY IN OBSERVANCE OF THE GENERAL ELECTION.

Motion carried

9. Unfinished Business - None

10. Reports

- a. Friends of the Library** – the Friends sent us a \$1000 sponsorship check for Dolly Parton's Imagination Library

11. Board Orientation

- a. IHLS Board Report (Linda McDonnell)** - Met via Zoom in August. Next in person meeting 10/25 in Carbondale. IHLS received best workplace award from the St Louis Post Dispatch.

12. Adjournment

Motion: Willaredt Second: Followell-Young

THAT THE MEETING BE ADJOURNED AT 6:52 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:

September 2022

Accounts Payable: Royal Banks Checks 10054-10079	\$	35,077.20
Issued Monthly Payments - Royal Banks Checking	\$	40,367.82
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	62,920.07
Payroll (Taxes & Deductions)	\$	26,557.71
TOTAL	\$	174,244.07


Stacy Bond, Accountant

10/6/2022
Date

Approved By:


Tina Hubert, Director

10/11/2022
Date


Linda McDonnell, President

10-11-2022
Date


Dewey Melton, Treasurer

10-11-2022
Date