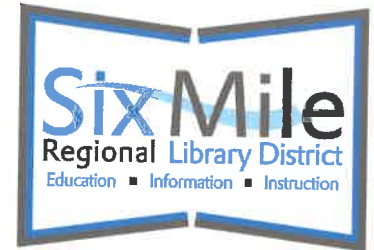


Board Meeting Minutes
November 15, 2022
2001 Delmar Avenue, Granite City, IL 62040



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 – October 11, 2022 Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – October 2022 in the amount of \$151,419.95.	Roll call-Approved
5b	Accept Financial Statements – October 2022	Roll call-Approved
5c	Adopt Ordinance 2022-002 Levy Ordinance for the fiscal year beginning July 1, 2023, and ending June 30, 2024.	Roll call-Approved
5c	Adopt Ordinance 2022-003 Supplemental Levy Ordinance for the fiscal year beginning July 1, 2023, and ending June 30, 2024.	Roll call-Approved
5d	Enter closed session at 6:15 P.M. in accordance with 5ILCS 120/2(c)2 collective negotiating matters	Roll call-Approved
5d	Return to open session at 6:35 P.M.	Roll call-Approved
5d	Approve AFSCME Bargaining Agreement as presented	Roll call-Approved
7a	Enter closed session at 6:43 P.M. in accordance with 5ILCS 120/2(c)1 The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body...	Roll call-Approved
7a	Return to open session at 6:52 P.M.	Roll call-Approved
7a	Rate the Executive Director’s performance as 5 Exceeds Expectations and honor her contract accordingly.	Roll call-Approved
8a	Cancel the regular board meeting scheduled for December 13, 2022	Approved
8b	Pursuant to ILCS 75 16/30-50, set the dates, times, and places for regular meetings of the Six Mile Regional Library District Board of Trustees as presented.	Roll call-Approved
8c	Close the Library District and adjust hours for the dates presented for 2023 holidays.	Approved
12	Adjournment of the board meeting at 7:20 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
Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	Trustee

Members Absent:

Mr. Dewey Melton	Treasurer
Ms. Julie Willaredt	Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kate Kite	Assistant Director / Delmar Avenue Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Patrick Carney	Facilities Manager

2. **Approve Agenda**

Motion: Hutchings Second: Cicio

APPROVE THE AGENDA

Motion carried

3. **Public Comments**

a. **Request to appeal ban - None**

4. **Approval of Minutes**

Motion: Cicio Second: Followell-Young

APPROVE THE MINUTES OF THE OCTOBER 11, 2022 REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

a. **Approve Payment of Bills**

Motion: Cicio Second: Followell-Young

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: OCTOBER 2022 IN THE AMOUNT OF \$151,419.95.

Roll Call:

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

Motion carried

b. **Approve Financial Statements**

Motion: Hutchings Second: Akeman

ACCEPT THE FINANCIAL STATEMENTS FOR OCTOBER 2022 AS PRESENTED

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye

Ms. McDonnell Yes Mr. Melton Absent
Ms. Willaredt Absent
Motion carried.

c. Adopt Levy Ordinance 2022-002 and Supplemental Levy Ordinance 2022-003

Motion: Hutchings Second: Cicio

ADOPT ORDINANCE 2022-002 LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

Roll Call:

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

Motion carried.

Motion: Cicio Second: Followell-Young

ADOPT ORDINANCE 2022-003 SUPPLEMENTAL LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

Roll Call:

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

Motion carried.

d. AFSCME Bargaining Agreement

Motion: Cicio Second: Hutchings

ENTER CLOSED SESSION AT 6:15 P.M. IN ACCORDANCE WITH 5ILCS 120/2(C)2 COLLECTIVE NEGOTIATING MATTERS

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Followell-Young

RETURN TO OPEN SESSION AT 6:35 P.M.

Roll Call:

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

Motion carried.

Motion: Akeman Second: Cicio

APPROVE AFSCME BARGAINING AGREEMENT AS PRESENTED

Roll Call:

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

Ms. Willaredt Absent
Motion carried.

6. Correspondence

- Copies of SMRLD items appearing in the media
- Copy of 6 incident reports
- Copy of Granite City High School Wall of Fame Recognition Banquet program
- Copy of the October 2022 Friends of the Library Newsletter
- Copy of a thank you note from Wilson Elementary for attending their Wilson Parent Night
- Copy of thank you letter from the Directors University Planning Committee for Ms. Mahoney's presentation in Springfield on Intellectual Freedom
- Copy of the Libraries of Illinois Risk Agency (LIRA) Report from their recent site visit
- Copies of notifications from the Madison County Treasurer of partial real estate payments for tax collected for prior years and the year 2021 in the amount of \$441,8344.33
- Copy of reimbursement in the amount of \$500.00 from the Association of Bookmobile and Outreach Services for the travel portion of Director Hubert's conference scholarship award
- Copy of notice of distribution of the Taxing District Surplus on the most recent TIF Revenues received from the Village of Pontoon Beach in the amount of \$11,180.50
- Copies of information regarding properties being annexed into the City of Granite City
 - Director Hubert has asked Attorney Brian Konzen to investigate the best means to annex said properties into the library district, as well

7. Director's Report

a. Annual Evaluation of the Executive Director

Motion: Cicio Second: Followell-Young

ENTER CLOSED SESSION AT 6:43 P.M. IN ACCORDANCE WITH 5ILCS 120/2(C)1 THE APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY...

Roll Call:

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

Motion carried.

Motion: Cicio Second: Followell-Young

RETURN TO OPEN SESSION AT 6:53 P.M.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Cicio

RATE THE EXECUTIVE DIRECTOR'S PERFORMANCE AS EXCEEDS EXPECTATIONS AND HONOR HER CONTRACT ACCORDINGLY.

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
Mr. Followell-Young	Aye	Mr. Hutchings	Aye

Ms. McDonnell Yes Mr. Melton Absent
Ms. Willaredt Absent
Motion carried.

- Attended a Joint Review meeting at City Hall regarding TIF planning recommendation.
- Met with Weber Chevrolet regarding the purchase of a new van for an estimated \$27,850
- The first 2 laptop kits that were checked out have not been returned. Checkout procedures have been modified and legal options are being investigated.

8. New Business

a. Cancel the regular Board meeting scheduled for December 13, 2022

Motion: Cicio Second: Hutchings

Motion carried.

b. Set board meeting dates for 2023

Motion: Hutchings Second: Followell-Young

PURSUANT TO ILCS 75 16/30-50, SET THE DATES, TIMES, AND PLACES FOR REGULAR MEETINGS OF THE SIX MILE REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES AS PRESENTED.

Roll Call:

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

Motion carried.

c. Set holidays closings for 2023

Motion: Cicio Second: Followell-Young

Motion carried.

9. Unfinished Business - None

10. Reports

- a. Friends of the Library** – Seeking a new chairperson for the annual books sale.

11. Board Orientation

- a. IHLS Board Report (Linda McDonnell)** - Annual meeting 10/25 in Carbondale. Member Day is scheduled for 11/17.
- b. ILA Conference Report (Linda McDonnell)** – October 18-20 in Rosemont, IL. Attended approximately 30 sessions including Trustee Day on Thursday.

12. Adjournment

Motion: Cicio Second: Followell-Young

THAT THE MEETING BE ADJOURNED AT 7:20 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:

October 2022

Accounts Payable: Royal Banks Checks 10097-10121	\$	29,251.20
Issued Monthly Payments - Royal Banks Checking	\$	25,350.48
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	62,294.46
Payroll (Taxes & Deductions)	\$	26,298.31
TOTAL	\$	152,515.72

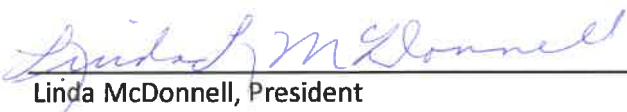

Stacy Bond, Accountant

11/8/2022
Date

Approved By:


Tina Hubert, Director

11/15/2022
Date


Linda McDonnell, President

11-15-22
Date


Dewey Melton, Treasurer

1-10-2023
Date

SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

November 2022

Accounts Payable: Royal Banks Checks 10144-10169	\$	46,881.29
Issued Monthly Payments - Royal Banks Checking	\$	31,568.17
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	66,270.18
Payroll (Taxes & Deductions)	\$	29,454.91
TOTAL	\$	183,495.82


Stacy Bond, Accountant 12/8/2022
Date

Approved By:


Tina Hubert, Director 1-10-23
Date


Linda McDonnell, President 1-10-23
Date


Dewey Melton, Treasurer 1-10-2023
Date

SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

December 2022

Accounts Payable: Royal Banks Checks 10187-10204	\$	32,058.31
Issued Monthly Payments - Royal Banks Checking	\$	24,878.85
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay) 3 Pay Periods	\$	96,649.98
Payroll (Taxes & Deductions)	\$	42,849.85
TOTAL	\$	205,758.26


Stacy Bond, Accountant 1/5/2023
Date

Approved By:


Tina Hubert, Director 1-10-23
Date


Linda McDonnell, President 1-10-23
Date


Dewey Melton, Treasurer 1-10-2023
Date