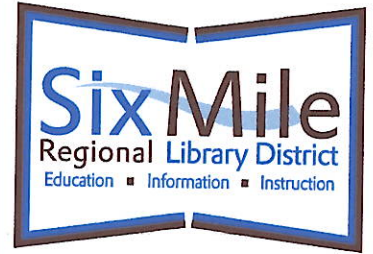


Board Meeting Minutes
July 11, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda as Presented	Approved
4	Approval of Minutes – June 13, 2023 Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – June 2023, in the amount of \$215,226.22	Roll call-Approved
5b	Accept Financial Statements – June 2023	Roll call-Approved
8a	Adopt the Resolution honoring Denise Owens on her retirement	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 6:00 P.M.

Members Present:

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

Members Absent:

Ms. Julie Willaredt	Trustee
Mr. Chris Hutchings	Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Ms. Betsy Mahoney	Assistant Director/Johnson Road Manager
Mr. Patrick Carney	Facilities Manager

2. **Approve Agenda**

Motion: Cicio Second: Followell-Young

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Public Comments** - None

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

4. **Approval of Minutes**

Motion: Melton Second: Cicio

APPROVE THE MINUTES OF THE JUNE 13, 2023 REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

- June is the last month of our fiscal year
 - There will be a final report in August or September
- There were three payrolls in June
- Fiscal Year 2022/2023 had three months with three payrolls rather than the normal two per year

a. **Approve Payment of Bills**

Motion: Cicio Second: Melton

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JUNE 2023, IN THE AMOUNT OF \$215,226.22

Roll Call:

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

Motion carried

b. **Approve Financial Statements**

Motion: Akeman Second: Followell-Young

ACCEPT THE FINANCIAL STATEMENTS FOR JUNE 2023 AS PRESENTED

Roll Call:

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

Motion carried.

c. **FY 2024 Management Working Budget – first read** review by Director Hubert

6. **Correspondence**

- Copy of the 2023 Spring & Summer Program Guide GC Park District – SMRLD ad inside back cover
- Copy of letter to Regions closing our accounts
- Copy of notice from the Madison County Treasurer of Partial Real Estate Payment for Tax collected for prior years and the year 2022 in the amount of \$113,090.97
- Copies of items appearing in the media
- Copies of 4 incident reports

7. **Director's Report**

- Assistant Director/Delmar Avenue Manager interviews have begun. We are still accepting applicants.
- Gabriela Carney made a successful bid for promotion to Department Unit Assistant; she started this new position on Saturday, July 8, 2023. The Department Unit Assistant position was vacant because of Denise Owens's retirement. Gabriela's former position is under review.
- Attending the LIRA Meeting in Rolling Meadows, IL this Friday

8. **New Business**

- a. **Resolution honoring Denise Owens** – who retired on June 30, 2023, after almost 29 years of service

Motion: Cicio Second: Akeman

ADOPT THE RESOLUTION HONORING DENISE OWENS ON HER RETIREMENT

Motion carried.

9. **Unfinished Business** - None

10. **Reports**

- a. **Friends of the Library** – Next meeting is scheduled for 6 PM Tuesday, July 20th at 2001 Delmar Ave
- b. **IHLS** – President McDonnell reported on the recent meeting. Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>

11. **Board Orientation** - None

12. **Adjournment**

Motion: Melton Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:52 P.M.

Motion carried

X *Linda P. McDonnell*

Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary

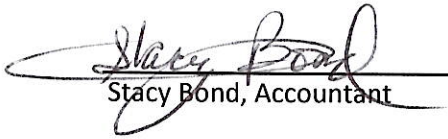
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

July 2023

Accounts Payable: Royal Banks Checks 10506-10532	\$	67,899.30
Issued Monthly Payments - Royal Banks Checking	\$	44,091.35
Issued Monthly Payments - SMRLD Credit Card Payments	\$	4,424.57
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	64,963.89
Payroll (Taxes & Deductions)	\$	27,303.33
TOTAL	\$	218,003.71


Stacy Bond, Accountant

8/3/2023
Date

Approved By:


Tina Hubert, Director

8/8/23
Date


Linda McDonnell, President

8-8-23
Date


Dewey Melton, Treasurer

8-8-2023
Date