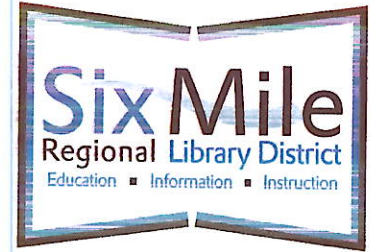


Board Meeting Minutes  
February 13, 2024  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda as Presented	Approved
3	President McDonnell Administered the Oath of Office to Chelsea Asadorian	
5	Approval of Minutes – January 9, 2024 Decennial Committee and Regular Board Meeting Minutes as presented	Approved
6a	Approve Payment of Bills – January 2024 in the amount of \$163,035.39	Roll call-Approved
6b	Accept Financial Statements – January 2024	Roll call-Approved
10	Move that the following executive session minutes be released and to destroy the recordings in accordance with the law, 5ILCS 120/2c  July 12, 2022, section 2, Discussion of HR Source salary study and contract negotiations	Roll call-Approved
13	Adjournment of the board meeting at 6:44 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:00 P.M.
  - a. **Roll Call of Board Members Attending and Identification of others in attendance**

Members Present:

Ms. Linda McDonnell	President
Ms. Liz Cicio	Vice President
Ms. Mary Jo Akeman	Treasurer
Ms. Chelsea Asadorian	Trustee
Ms. Julie Willaredt	Trustee
Ms. Rebecca Watson	Trustee

Members Absent:

Mr. Adam Followell-Young      Secretary

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Ms. Kathy Condon-Boettcher	Assistant Director / Delmar Avenue Manager
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Mr. Patrick Carney	Facilities Manager
Graham Keeney	Resident
Arthur Asadorian	Resident
Pam Asadorian	Resident
Zane Potter	Resident

2. **Approve Agenda**

Motion: Willaredt      Second: Akeman

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

3. **Oath of Office** – President McDonnell Administered the Oath of Office to Chelsea Asadorian

4. **Public Comments** – None

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

5. **Approval of Minutes**

Motion: Willaredt      Second: Watson

**APPROVE THE MINUTES OF THE JANUARY 9, 2024 DECENNIAL COMMITTEE AND REGULAR BOARD MEETING MINUTES AS PRESENTED.**

Motion carried

6. **Financial**

- Our auditors will be at the March meeting.

- a. **Approve Payment of Bills**

Motion: Cicio      Second: Willaredt

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JANUARY 2024 IN THE AMOUNT OF \$163,035.39.**

Roll Call:

Ms. Akeman

Yes

Ms. Asadorian

Yes

Ms. Cicio	Yes	Mr. Followell-Young	Absent
Ms. McDonnell	Yes	Ms. Watson	Yes
Ms. Willaredt	Yes		

Motion carried

**b. Approve Financial Statements**

Motion: Cicio Second: Willaredt

**ACCEPT THE FINANCIAL STATEMENTS FOR JANUARY 2024 AS PRESENTED**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Mr. Followell-Young	Absent
Ms. McDonnell	Yes	Ms. Watson	Yes
Ms. Willaredt	Yes		

Motion carried.

**7. Correspondence**

- Copies of 5 incident reports
- Copies of items appearing in the media
- Copy of partial real estate payment from Madison County Treasurer in the amount of:
  - \$126,806.14 received on 1/10/2024
  - \$58,508.99 received on 2/6/24
- Copy Two acknowledgments for legal filings
  - Illinois State Library receipt of FY 24 Per Capita Grant application and FY22 Expenditure Report
  - Completion of required annual certification
- Copy Letter from Secretary of State Alexi Giannoulis regarding how to comply with Public Act 103-0100, the Right to Read legislation; we are in compliance
- Copy of a Memo from Linda Andreas, Madison County Clerk, regarding voters' registration
- Copy of Emails:
  - Erica Hanke-Young – regarding a Thinking Money for Kids grant we were awarded from ALA
  - Betsy Mahoney – recap of the Project Homeless Connect event that Kathy, Chrissy, and Betsy attended
- Copy of a Google My Business review
- Copy of the "program" brochure from Gregg McGee's funeral mass
- Copy of Gateway EITC Community Coalition 2024 Free Tax Preparation Sites tri-fold brochure

**8. Director's Report**

- Director Hubert has a few more weeks of partial medical leave

**9. New Business - None**

**10. Unfinished Business**

**a. Secretary's Review of Closed Session minutes**

Motion: McDonnell Second: Akeman

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

**JULY 12, 2022, SECTION 2, DISCUSSION OF HR SOURCE SALARY STUDY AND CONTRACT NEGOTIATIONS**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Mr. Followell-Young	Absent

Ms. McDonnell  
Ms. Willaredt  
Motion carried.

Yes  
Yes

Ms. Watson

Yes

**11. Reports**

- a. **Friends of the Library** – Met on Saturday, Jan 27, 2024, at Johnson Road. Discussed possible Spring Meet and Greet at The Mill. Next meeting scheduled for Saturday, March 9<sup>th</sup> at Johnson Road.
- b. **IHLS** – President McDonnell reported on the recent meeting. Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>

**12. Board Orientation - None**

**13. Adjournment**

Motion: Willaredt Second: Cicio


**THAT THE MEETING BE ADJOURNED AT 6:44 P.M.**

Motion carried

X

  
Linda McDonnell  
Board of Trustees President

X

  
Adam Followell-Young  
Board of Trustees Secretary