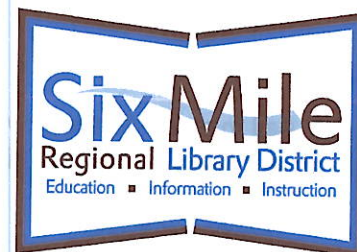


Board Meeting Minutes  
 January 9, 2024  
 2001 Delmar Avenue, Granite City, IL 62040



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 Administer Oath of Office to Rebecca Watson	
4	Recess Regular Board Meeting for Decennial Committee Meeting at 6:04 p.m.	Approved
6	Approval of Minutes – November 14, 2023, Regular Board Meeting as presented	Approved
6	Approval of Minutes – December 5, 2023, Special Board Meeting as presented	Approved
7a	Approve Payment of Bills – November 2023 in the amount of \$171,168.90 and December 2023 in the amount of \$267,754.47	Roll call-Approved
7b	Accept Financial Statements – November and December 2023	Roll call-Approved
10	President McDonnell appoint Ms. Mary Jo Akeman as Treasurer	Roll call-Approved
11a	Approve Decennial Committee Final Report	Roll call-Approved
11b	Dissolve Decennial Committee with Thanks	Roll call-Approved
13a	Accept The Fy2024 Per Capita Grant Application as Prepared by Director Hubert	Roll call-Approved
13b	Accept The Fy2022 Per Capita Grant Expenditure Report as Prepared by Director Hubert	Roll call-Approved
14	Adjournment of the board meeting at 7:33 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	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
Mr. Tallin Curran	IT Manager
Mr. Justin Brinkmeyer	Resident
Mr. Richard Franklin	Resident

2. **Approve Agenda**

Motion: Willaredt      Second: Cicio

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

3. **Oath of Office** – President McDonnell Administer Oath of Office to Rebecca Watson

4. **Recess**

Motion: Willaredt      Second: Cicio

**RECESS REGULAR BOARD MEETING FOR DECENNIAL COMMITTEE MEETING AT 6:04 P.M.**

Motion carried

President McDonnell Reconvene regular board meeting 6:21 P.M.

5. **Public Comments** – None

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

6. **Approval of Minutes**

Motion: Cicio      Second: Willaredt

**APPROVE THE MINUTES OF THE NOVEMBER 14, 2023, REGULAR BOARD MEETING AS PRESENTED.**

Motion carried

Motion: Cicio      Second: Willaredt

**APPROVE THE MINUTES OF THE DECEMBER 5, 2023, SPECIAL BOARD MEETING AS PRESENTED.**

Motion carried

**7. Financial**

- We are half way through the fiscal year. With 50% of the year remaining, we are right where we should be in spending.

**a. Approve Payment of Bills**

Motion: Willaredt Second: Cicio

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: NOVEMBER 2023 IN THE AMOUNT OF \$171,168.90 AND DECEMBER 2023 IN THE AMOUNT OF \$267,754.47**

Roll Call:

Ms. Akeman	Yes	Open Seat	
Ms. Cicio	Yes	Mr. Followell-Young	Absent
Ms. McDonnell	Yes	Ms. Watson	Abstain
Ms. Willaredt	Yes		

Motion carried

**b. Approve Financial Statements**

Motion: Cicio Second: Watson

**ACCEPT THE FINANCIAL STATEMENTS FOR NOVEMBER and DECEMBER 2023 AS PRESENTED**

Roll Call:

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

Motion carried.

**8. Correspondence**

- Copies of 4 incident reports and 1 banned letter
- Copies of items appearing in the media
- Copy of Levy Confirmation in the amount of \$2,479,260 from the Madison County Clerk's Office
- Copy of partial real estate payment from Madison County Treasurer in the amount of \$312,866.79 on 12/13/2023
- Copy of payment of the \$300.00 fee from the City of Granite City for the Johnson Road-Phase 3 Project, for a Temporary Easement on our property
- Copy of partial real estate payment from Madison County Treasurer in the amount of \$82,391.38 on 11/14/2023
- Copy of RT 203 TIF Reimbursement in the amount of \$31,643.75 on 11/6/2023
- Copy of Thinking Money for Kids Program Kit ALA Grant award notification
- Copy of email correspondence regarding clarification of the State of Illinois' 50% funding of the Dolly Parton's Imagination Library program
- Copies of Thank you cards from Prather School and the Stockmans to the Youth Services Department
- Copy of email correspondence regarding Thank you turkey cards sent to Johnson Road from Frohardt teacher, Lauren Smith, and her 4<sup>th</sup> Grade class
- Copy of Trustee Melton's resignation letter
- Copy of Illinois State Library Public Library District Board Notifications for recent vacancies and appointments
- Copy of Thank you for Completing the PLA 2023 Technology Survey
- Copy of SMRLD's request for use of The Mill Event Center for our Summer Reading Programming approval from the City of Granite City Clerk's Office
- Copy of Thank you letter to J Wyatt for the use of their trailer for the Library's 2023 Candy Cane Parade Float

**9. Director's Report**

- Thank you to SMRLD Staff for taking such good care of the library during my medical leave

**10. New Business**

- a. **Appoint Treasurer - President McDonnell appoints Ms. Mary Jo Akeman as Treasurer**

**11. Unfinished Business**

- a. **Approve Decennial Committee Final Report**

Motion: Cicio Second: Willaredt

**APPROVE DECENNIAL COMMITTEE FINAL REPORT**

Roll Call:

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

Motion carried.

- b. **Dissolve Decennial Committee with thanks**

Motion: Willaredt Second: Akeman

**DISSOLVE DECENNIAL COMMITTEE WITH THANKS**

Roll Call:

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

Motion carried.

**12. Reports**

- a. **Friends of the Library - None**  
 b. **IHLS – President McDonnell reported on the recent meeting. Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>**

**13. Board Orientation**

- a. **Serving Our Public 4.0 & FY24 Per Capita Grant Application**

Motion: Willaredt Second: Cicio

**ACCEPT THE FY2024 PER CAPITA GRANT APPLICATION AS PREPARED BY DIRECTOR HUBERT**

Roll Call:

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

Motion carried.

- b. **FY22 Per Capita Grant Expenditure Reports**

Motion: Cicio Second: Willaredt

**ACCEPT THE FY2022 PER CAPITA GRANT EXPENDITURE REPORT AS PREPARED BY DIRECTOR HUBERT**

Roll Call:

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

Motion carried.

14. Adjournment

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 7:33 P.M.

Motion carried

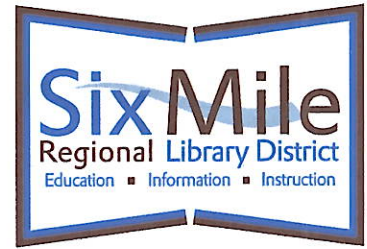
X *Linda McDonnell*

Linda McDonnell  
Board of Trustees President

X *Adam Followell-Young*

Adam Followell-Young  
Board of Trustees Secretary

Decennial Committee Meeting Minutes  
January 9, 2024  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:05 P.M.	
4	Recommend Final Report to SMRLD Board of Trustees	Roll call-Approved
5	Adjournment of the committee meeting at 6:21 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:05 P.M.

Members Present:

Ms. Linda McDonnell	SMRLD President & Committee Chair
Ms. Liz Cicio	SMRLD Vice President
Ms. Mary Jo Akeman	SMRLD Trustee
Ms. Becky Watson	SMRLD Trustee
Ms. Julie Willaredt	SMRLD Trustee
Ms. Tina Hubert	SMRLD Executive Director
Mr. Justin Brinkmeyer	Resident
Mr. Richard Franklin	Resident

Members Absent:

Mr. Adam Followell-Young SMRLD Secretary

Others Present:

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
Mr. Tallin Curran	IT Manager

2. **Discuss the Compilation of Information** – Director Hubert gave a summary of the report.

3. **Public Comments** – None

4. **Final Report**

Motion: Mr. Brinkmeyer Second: Mr. Franklin

**RECOMMEND FINAL REPORT TO SMRLD BOARD OF TRUSTEES.**

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Absent	Ms. Watson	Yes
Ms. McDonnell	Yes	Mr. Brinkmeyer	Yes
Ms. Willaredt	Aye	Mr. Franklin	Yes
Ms. Hubert	Yes		

Motion carried.

5. **Adjourn Committee Meeting**

Motion: Willaredt Second: Cicio

**THAT THE MEETING BE ADJOURNED AT 6:21 P.M.**

Motion carried

X 

Linda McDonnell  
Board of Trustees President

X 

Adam Followell-Young  
Board of Trustees Secretary