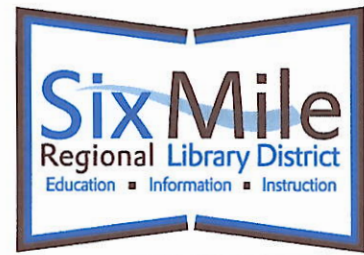


Board Meeting Minutes
September 14, 2021
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:03 P.M.	
2	Approve the Agenda without corrections	Approved
3	Support the City of Granite City's efforts in expanding the Nameoki Commercial Corridor Enterprise Zone Residential Component 10 Year 100 % Abatement	Roll call-Approved
4	Approval of Minutes – August 10, 2021 Public Hearing Combined Budget & Appropriations Ordinance and Regular Board Meeting as amended	Approved
6a	Approve Payment of Bills – August 2021 in the amount of \$154,548.59.	Roll call-Approved
6b	Accept Financial Statements – August 2021	Roll call-Approved
9a	Approve Ordinance 2021-002 annual Bond Abatement Ordinance to abate property tax collection for general obligation bonds, series 2013, of the Six Mile Regional Library District.	Roll call-Approved
9c	Approve the Youth Volunteer Policy as presented	Approved
13	Adjournment of the board meeting at 7:37 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:03 P.M.

Members Present:

Ms. Linda McDonnell	President
Ms. Liz Cicio	Vice President
Mr. Chris Hutchings	Trustee
Ms. Julie Willaredt	Trustee

Members Absent:

Mr. Dewey Melton	Treasurer
Mr. Adam Followell-Young	Secretary
Ms. Mary Jo Akeman	Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kate Kite	Assistant Director / Delmar Avenue Manager
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Tallin Curran	IT & Facilities Manager
Mr. Mike Parkinson	Granite City Mayor
Ms. Cathy Hamilton	Granite City Economic Development Director

2. **Approve Agenda**

Motion: Hutchings Second: Wilaredt

APPROVE THE AGENDA WITHOUT CORRECTIONS

Motion carried

3. **City of Granite City: Enterprise Zone Project**

Granite City Mayor Mike Parkinson and Economic Development Director Cathy Hamilton presented the city's new Enterprise Zone Project to the Board

President McDonnell thanked the Mayor and Ms. Hamilton for coming and explaining the project.

Motion: Hutchings Second: Cicio

SUPPORT THE CITY OF GRANITE CITY'S EFFORTS IN EXPANDING THE NAMEOKI COMMERCIAL CORRIDOR ENTERPRISE ZONE, RESIDENTIAL COMPONENT 10 YEAR 100% ABATEMENT

Roll Call:

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

Motion carried

4. **Public Comments** – None

5. **Approval of Minutes**

Motion: Hutchings Second: Willaredt

APPROVE THE MINUTES OF THE AUGUST 10, 2021 PUBLIC HEARING COMBINED BUDGET & APPROPRIATIONS ORDINANCE AND REGULAR BOARD MEETING AS AMENDED.

Motion carried

6. **Financial**

a. Approve Payment of Bills

Motion: Cicio Second: Willaredt

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: AUGUST 2021 IN THE AMOUNT OF \$154,548.59.

Roll Call:

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

Motion carried

b. Approve Financial Statements

Motion: Willaredt Second: Hutchings

ACCEPT THE FINANCIAL STATEMENTS FOR AUGUST 2021 AS PRESENTED

Roll Call:

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

Motion carried.

7. Correspondence

- Copy of letter from Director Hubert to the Granite City Director of Parks and Recreation requesting to appear at a Park District Board Meeting to introduce the topic of the library placing a story walk in one of the parks.
- Copy of payment from the Illinois State Comptroller of the FY 2021 Public Library per Captia Grant in the amount of \$64,541.58.
- Copy of notice from the Madison County Treasurer of payment of partial real estate taxes collected for prior years and the year 2020 in the amount of \$58,030.49.
- Copy of payment of the 1st installment for the 2020 taxes paid by the private Business User's participating in the (Pontoon Beach) Village's 2001 A/B TIF Project in the amount of \$509.10.
- Copy of email correspondence from GCSD9 Manager of District Communications, Chris Mitchell to their staff regarding Director Hubert's presentation during opening day including pdfs of resources
- Copies of SMRLD items appearing in the media
- Copy of 4 incident reports
 - Copy of 1 GCPD Order of No Trespass Notice

8. Director's Report

- Director Hubert and Ms. Hanke-Young will appear at the October Granite City Park District board meeting to request their approval of a storywalk in Wothan Park. Director Hubert has drafted an Intergovernmental Agreement to bring to the Board at our October meeting and to present to the Park District at their meeting.
- We recently had an issue dealing with pests in returned library materials. New procedures are being put in place to mitigate the issues.
- Winter Wonderland Festival/Candy Cane Parade will be held on Saturday, December 4, 2021. Granite City Area Community Foundation with Director Hubert as the Chairperson of the subcommittee is responsible for the parade and coordination of the festival.
- Included in the board packet was an article Director Hubert wrote and sent to Rosemarie Brown who requested such from organizations regarding essential services during the pandemic; unfortunately, the Celebrating Our Heroes event was cancelled due to weather

- We have received \$670 in donations in memory of Judy Modrusic; the first Story Walk will be in her memory
- Director Hubert expects we will receive a \$5,000.00 donation in memory of Pat & Gayland Waldo in the near future.
- The pop-ups are occurring this month at various businesses and events.
- Staff Development Day is Friday; the library will be closed all day for staff training on Mental Health First Aid

9. New Business

a. Annual Abatement Ordinance 2021-002

Motion: Hutchings Second: Cicio

APPROVE ORDINANCE 2021-002 ANNUAL BOND ABATEMENT ORDINANCE TO ABATE PROPERTY TAX COLLECTION FOR GENERAL OBLIGATION BONDS, SERIES 2013, OF THE SIX MILE REGIONAL LIBRARY DISTRICT.

Roll Call:

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

Motion carried.

b. Illinois Public Library Annual Report (IPLAR) – was completed and submitted to the State Library

c. Volunteer Policy

Motion: Hutchings Second: Cicio

APPROVE THE YOUTH VOLUNTEER POLICY AS PRESENTED

Motion carried.

10. Unfinished Business - None

11. Reports

a. Friends of the Library – None

12. Board Orientation – None

13. Adjournment

Motion: Willaredt Second: Hutchings

THAT THE MEETING BE ADJOURNED AT 7:37 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:

August 2021

Accounts Payable: Regions Checks 23444-23467	\$	29,136.20
Accounts Payable: Busey Bank Checks	\$	-
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Issued Monthly Payments - Regions Bank Checking	\$	30,153.63
Payroll (Net Pay)	\$	60,990.04
Payroll (Taxes & Deductions)	\$	24,947.45
TOTAL	\$	154,548.59



Stacy Bond, Accountant

9/8/2021
Date

Approved By:


Tina Hubert, Director

9-14-21
Date


Linda McDonnell, President

9-14-21
Date


Dewey Melton, Treasurer

10-12-2021
Date

SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

September 2021

Accounts Payable: Regions Checks 23481-23500	\$	29,145.46
Accounts Payable: Busey Bank Checks	\$	-
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Issued Monthly Payments - Regions Bank Checking	\$	25,806.29
Payroll (Net Pay)	\$	58,710.15
Payroll (Taxes & Deductions)	\$	24,177.59
TOTAL	\$	147,160.76


Stacy Bond, Accountant

10/6/2021

Date

Approved By:


Tina Hubert, Director

10-12-21

Date


Linda McDonnell, President

10-12-21

Date


Dewey Melton, Treasurer

10-12-2021

Date