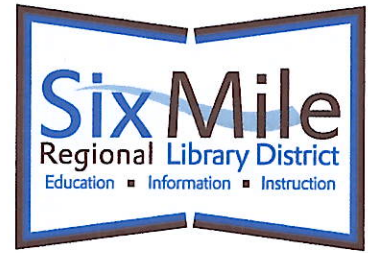


Board Meeting Minutes
 March 8, 2022
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:01 P.M.	
2	Approve the Agenda	Approved
4	Approval of Minutes – January 11, 2022, Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – January 2022 in the amount of \$176,405.25 and February 2022 in the amount of \$154,542.93	Roll call-Approved
5b	Accept Financial Statements – January and February 2022	Roll call-Approved
8a	Approve the Programming Policy as presented	Roll call-Approved
9a	Move that the following executive session minutes be released and to destroy the recordings in accordance with the law, 5ILCS 120/2c November 12, 2019; section 1 The Executive Director’s Contract and Evaluation were discussed. June 9, 2020; section 7 The sale or purchase of securities, investments, or investment contracts.	Roll call-Approved
12	Adjournment of the board meeting at 6:52 P.M.	Approved

JUNE 9, 2020; SECTION 7 THE SALE OF PURCHASE OF SECURITIES, INVESTMENTS, OR INVESTMENT CONTRACTS.

Roll Call:

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

Motion carried.

10. Reports

a. Friends of the Library

- The annual book sale is back and will be at the Wilson Park Ice Rink, June 2-4
- SMRLD will host a donation drop off event at the Johnson Road library on the Saturday before the book sale
- The Friends approved funding for the 2022 summer reading program youth entertainers

11. Board Orientation – President McDonnell presented some highlights from her ILA Legislative Meetup virtual attendance

12. Adjournment

Motion: Cicio Second: Followell-Young

THAT THE MEETING BE ADJOURNED AT 6:52 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:

March 2022

Accounts Payable: Regions Checks 23720-23751	\$	36,391.73
Accounts Payable: Busey Bank Checks	\$	-
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Issued Monthly Payments - Regions Bank Checking	\$	30,236.94
Payroll (Net Pay)	\$	58,156.65
Payroll (Taxes & Deductions)	\$	25,407.35
TOTAL	\$	159,513.94


Stacy Bond, Accountant

4/7/2022
Date

Approved By:


Tina Hubert, Director

4/12/22
Date


Linda McDonnell, President

4-12-22
Date


Dewey Melton, Treasurer

4-12-2022
Date