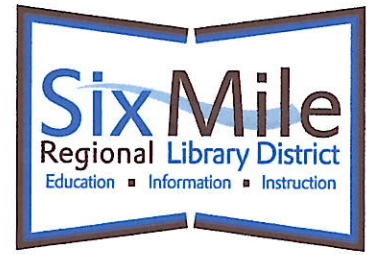


Board Meeting Minutes
May 10, 2022
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda	Approved
4	Approval of Minutes – April 12, 2022, Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – April 2022 in the amount of \$159,787.23	Roll call-Approved
5b	Accept Financial Statements – April 2022	Roll call-Approved
8b	Set the non-resident fee for fiscal year 2023 at \$132 per household in accordance with 75 ILCS 16/30-55.60	Roll call-Approved
12	Adjournment of the board meeting at 6:38 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
Mr. Dewey Melton	Treasurer
Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	Trustee
Ms. Julie Willaredt	Trustee

Members Absent:

Ms. Liz Cicio	Vice President
Mr. Adam Followell-Young	Secretary

Others Present:

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

2. **Approve Agenda**

Motion: Melton Second: Hutchings

APPROVE THE AGENDA

Motion carried

3. **Public Comments** – None

4. **Approval of Minutes**

Motion: Hutchings Second: Melton

APPROVE THE MINUTES OF THE APRIL 12, 2022, REGULAR BOARD MEETING AS PRESENTED.

Motion carried

6:05 PM Trustee Wilaredt entered the meeting

5. **Financial**

a. **Approve Payment of Bills**

Motion: Melton Second: Akeman

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: APRIL 2022 IN THE AMOUNT OF \$159,787.23.

Roll Call:

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

Motion carried

b. **Approve Financial Statements**

Motion: Hutchings Second: Melton

ACCEPT THE FINANCIAL STATEMENTS FOR APRIL 2022 AS PRESENTED

Roll Call:

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

Motion carried.

6. Correspondence

- Copy of Civic Park Concert Series Schedule
- Copy of State of Illinois Department of Revenue Denial of non-homestead property tax exemption for Chestnut Health Systems, Inc.
- Copy of Librarian Ad as posted to Arkansas Library Association website.
- Copy of Certificate of Status of Exempt Property
- Copy of Reaching Forward South reviews for Kate Kite's session on Horror Recommendations and Resources for the Non-Genre fan
- Copy of a Google 4-Star Review
- Copies of SMRLD items appearing in the media
- Copy of 1 incident report and 2 ban letters

7. Director's Report

- We received the IMRF preliminary notice for our employer rate amount for 2023 (6.64%); our current rate is 9.06% so this is a nice reduction
- The Grand Opening of the StoryWalk was a real success! Approximately 30 people attended. Stories on the StoryWalk will change the first Friday each month.
- Staffing – 4 new staff members have been hired, one has started and will be the Desk Assistant at Johnson Road. 3 people are scheduled to start working this week and next. We did hire one other person who never showed up to work. 1 current staff member made a successful bid for a lateral move to Desk Assistant at Delmar Avenue.
- We received four viable resumes for the research librarian position. We tried to schedule those four for interviews; one never responded and the other three accepted positions elsewhere before an interview could take place. We have expanded our recruiting tactics to advertise in Iowa, Michigan, Wisconsin, Indiana, Kentucky, Tennessee, and Arkansas. We have re-posted the position in both Illinois and Missouri.
- Several staff were scheduled to staff a "booth" at some events last week that were moved to this week. Devin Eyster and Director Hubert will be at the high school for an academic picnic on Thursday afternoon. Denise Bommarito and Director Hubert will be at Prather School for kindergarten registration Thursday evening. Unfortunately, when the Maryland Manor Community Event was rescheduled from April 30 to May 7, we were no longer able to participate. Instead, we were at the StoryWalk Grand Opening and Lynda Seegert and Kristin Becker were at the first Melting Pot Market of the season.
- We are actively seeking donations for Dolly Parton's Imagination Library (DPIL) program. The Library is partnering with the United Way to bring this wonderful program to 62040. DPIL puts books into kids' homes. From birth up to their 5th birthday, kids are eligible to receive a book a month mailed to their home - free - and they get to keep the book! SMRLD is accepting donations which we will send to the United Way for Dolly's Foundation. SMRLD Youth Services staff will initially register kids for the program. It costs \$25 per year per child - or \$125 for all 5 years.
- The Friends of the Library Book Sale is set to take place June 2-4 at Wilson Park Ice Rink. A one-day book donation drop-off is occurring on Saturday, May 28, 9 A.M. – 6 P.M. at the Johnson Road Library only.
- Next Tuesday, 3:30-5:30 P.M. via zoom or in-person "Discovery Meeting" for our specialty vehicles expert to discover what is wanted in our new bookmobile. In-person at Delmar Avenue Library Training

& Events Rooms (Mr. Swendrowski will be attending via Zoom). Or attend via the Zoom link on the handout.

- Patrick has been working with the City to get a variance for our Johnson Road property in order to be able to place a storm shelter right behind the building. Patrick and I will appear at a board of appeals hearing on June 2.
- We will be having the long sides of Delmar Avenue tuckpointed as soon as possible – this is being funded by a City TIF grant. The cost is just under \$20,000.
- Thanks to Mr. Curran for editing together the video tribute for the 100th Anniversary of May Carousel

8. New Business

- a. **2021 Tax Levy, Rate & Extension Tax Computation Report** – this is what the Combined Budget & Appropriations Ordinance will be based on

b. **Non-Resident Fee**

Motion: Melton Second: Willaredt

SET THE NON-RESIDENT FEE FOR FISCAL YEAR 2023 AT \$132 PER HOUSEHOLD IN ACCORDANCE WITH 75 ILCS 16/30-55.60

Roll Call:

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

Motion carried.

9. Unfinished Business - None

10. Reports

- a. **Friends of the Library** – Are meeting at Johnson Road at 1:30 P.M. May 12, 2022. The annual book sale at Wilson Park Ice Rink is June 2-4

11. Board Orientation - None

12. Adjournment

Motion: Willaredt Second: Hutchings

THAT THE MEETING BE ADJOURNED AT 6:38 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:

May 2022

Accounts Payable: Regions Checks 23822-23841	\$	29,951.81
Accounts Payable: Busey Bank Checks	\$	-
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Issued Monthly Payments - Regions Bank Checking	\$	32,067.75
Payroll (Net Pay)	\$	56,313.51
Payroll (Taxes & Deductions)	\$	24,300.07
TOTAL	\$	151,954.41


Stacy Bond, Accountant

6/8/2022
Date

Approved By:


Tina Hubert, Director

6/14/2022
Date


Linda McDonnell, President

6-14-22
Date


Dewey Melton, Treasurer

6-14-2022
Date