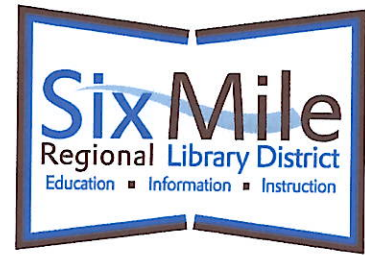


Board Meeting Minutes
August 9, 2022
2001 Delmar Avenue, Granite City, IL 62040



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 – July 12, 2022, Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – July 2022 in the amount of \$279,749.12.	Roll call-Approved
5b	Accept Financial Statements – July 2022	Roll call-Approved
5c	Approve management working budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023.	Roll call-Approved
8a	Move that the following executive session minutes be released and to destroy the recordings in accordance with the law, 5 ILCS 120/2c. November 10, 2020	Roll call-Approved
12	Adjournment of the board meeting at 6:30 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
Ms. Liz Cicio	Vice President
Mr. Adam Followell-Young	Secretary
Mr. Dewey Melton	Treasurer
Mr. Chris Hutchings	Trustee
Ms. Julie Willaredt	Trustee

Members Absent:

Ms. Mary Jo Akeman	Trustee
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Others Present:

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

2. **Approve Agenda**

Motion: Cicio Second: Hutchings

APPROVE THE AGENDA

Motion carried

3. **Public Comments**

- a. **Request to appeal a ban** – Requester did not appear to state their appeal

4. **Approval of Minutes**

Motion: Melton Second: Willaredt

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

Motion carried

5. **Financial**

- July is the beginning of the fiscal year.
- There were 3 pay periods in July, accounting for a larger than normal expenditure total for the month.
- We have received checks for our Royal Banks account and will begin actively transitioning toward the end of August so that between September and December we might close the Regions accounts.
- Ehlers has moved all TD Ameritrade Accounts to Pershing Advisor Solutions. This transition occurred at the very end of June and is reflected on the statements.
- The August statement of revenues and expenditures will have the budget included – after the Board approves it later this evening.

a. **Approve Payment of Bills**

Motion: Hutchings Second: Followell-Young

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JULY 2022 IN THE AMOUNT OF \$279,749.12.

Roll Call:

Ms. Akeman	Absent	Ms. Cicio	Aye
Mr. Followell-Young	Aye	Mr. Hutchings	Aye

Ms. McDonnell	Yes	Mr. Melton	Yes
Ms. Willaredt	Aye		

Motion carried

b. Approve Financial Statements

Motion: Hutchings Second: Cicio

ACCEPT THE FINANCIAL STATEMENTS FOR JULY 2022 AS PRESENTED

Roll Call:

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

Motion carried.

c. FY 2023 Management Working Budget

Motion: Melton Second: Hutchings

APPROVE MANAGEMENT WORKING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.

Roll Call:

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

Motion carried.

d. Combined Budget & Appropriation Ordinance 2022-001 – first read presented by Director Hubert

6. Correspondence

- Copy of receipt of tax payment from County Treasurer in the amount of \$321,737.98.
- Copy of Gary Schwertmann Obituary, memorial donations being directed to SMRLD.
- Copies of SMRLD items appearing in the media
- Copy of 10 incident reports and 2 ban letters

7. Director's Report

- Research Librarian Amy Gorham started working at Delmar Avenue this month

6:16 P.M. Ms. Gorham entered the meeting, introduced herself to the Board, and left the meeting at 6:18 P.M.

- Johson Road Research Librarian Devin Eyster announced her resignation; Ms. Fischer has scheduled six interviews for Ms. Mahoney and Director Hubert, this week and next. We are hopeful to be able to hire a replacement quickly.
- At last week's Granite City Council meeting, they approved payment of \$19,600 to the library for the tuckpointing we recently had completed. This funding is from the Downtown TIF, which is now expired.
- Invited Granite City Park District Director, Justin Brinkmeyer to submit research requests as needed.
- Mr. Curran and Director Hubert will be meeting with our book mobile consultant next week to start developing specifications.

- A Social Work Graduate Intern will return to SMRLD in January 2023

6:20 P.M. Mr. Curran entered the meeting

8. New Business

a. Executive Session Review

Motion: Followell-Young Second: Hutchings

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

November 10, 2020

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

Motion carried

9. Unfinished Business - None

10. Reports

- a. Friends of the Library** – Joan Roberts, President of the Friends Group, sent the following report: "The figures I have from the Book Sale are still incomplete since we are waiting for the invoice from the park district. What I have reflects net proceeds of \$4,168.24, down substantially plus & this may not reflect all expenses. I will be scheduling a board meeting as soon as possible and hopefully will then have the final (correct) totals." She also reported that Janet Matoesian's mother passed away in July.

6:23 P.M. Mr. Melton exited the meeting briefly and returned

11. Board Orientation

- a. IHLS Board Report (Linda McDonnell)** - Met via Zoom on July 26, 2022. Honored to be elected as a Public Library Trustee Representative to the IHLS Board and eager to be of service to the 521 member libraries.

12. Adjournment

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:30 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 2022

Accounts Payable: Royal Banks Checks 10006-10036	\$	57,583.18
Issued Monthly Payments - Regions Bank Checking	\$	38,328.55
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	61,978.53
Payroll (Taxes & Deductions)	\$	26,127.16
TOTAL	\$	193,338.69


Stacy Bond, Accountant

9/8/2022
Date

Approved By:


Tina Hubert, Director

9/13/22
Date


Linda McDonnell, President

9-13-22
Date


Dewey Melton, Treasurer

9-13-2022
Date