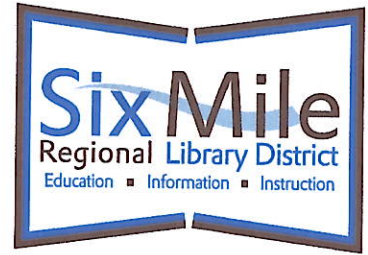


Board Meeting Minutes
October 11, 2022
2001 Delmar Avenue, Granite City, IL 62040



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 – September 13, 2022 Public Hearing Combined Budget & Appropriations Ordinance and Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – September 2022 in the amount of \$174,244.07.	Roll call-Approved
5b	Accept Financial Statements – September 2022	Roll call-Approved
12	Adjournment of the board meeting at 6:44 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. Dewey Melton	Treasurer
Ms. Julie Willaredt	Trustee

Members Absent:

Mr. Adam Followell-Young	Secretary
Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	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 Manager
Mr. Patrick Carney	Facilities Manager

2. **Approve Agenda**

Motion: Cicio Second: Melton

APPROVE THE AGENDA

Motion carried

3. **Public Comments** - None

4. **Approval of Minutes**

Motion: Willaredt Second: Cicio

APPROVE THE MINUTES OF THE SEPTEMBER 13, 2022 PUBLIC HEARING COMBINED BUDGET & APPROPRIATIONS ORDINANCE AND REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

- This is the end of the first quarter of our fiscal year, as such there should be close to 75% remaining for expenditures. Under collection expenses you will see we show only about 56% remaining for expenditures, this is because we've expended most of the budget for database resources and magazines. While it shows 0% remaining for memorials/gifts, that is only because we budget very low, not knowing what we might receive in donations.

a. **Approve Payment of Bills**

Motion: Cicio Second: Willaredt

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: SEPTEMBER 2022 IN THE AMOUNT OF \$174,244.07.

Roll Call:

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

Motion carried

b. Approve Financial Statements

Motion: Melton Second: Cicio

ACCEPT THE FINANCIAL STATEMENTS FOR SEPTEMBER 2022 AS PRESENTED

Roll Call:

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

Motion carried.

c. First Read Levy Ordinance 2022-002 and Supplemental Levy Ordinance 2022-003

Discussion of the levy ordinance being presented for board consideration –

- Approximately 4% increase over the current budget to accommodate increases basically due to minimum wage increases.
- After a discussion with the Madison County Clerk's office about our not abating the Series 2013 bond for the first time, we learned that we will not be required to hold a "truth in taxation" hearing.
- We will be asking the board to approve the levy and supplemental levy at the November board meeting.

6. Correspondence

- Copies of SMRLD items appearing in the media
- Copy of 5 incident reports
- Copy of thank you notes from Granite City CEO and the parent of a Delmar Avenue Youth Services patron
- Copy of the Libraries of Illinois Risk Agency (LIRA) Report from their recent site visit
- Copy of SMRLD's full-page ad in the Steelworkers Organization of Active Retirees (SOAR) August 1, 2022 Scholarship Awards program
- Copy of Illinois State Library Guide to the Secretary of State Literacy Effort 2023
- Copies of notifications from the Madison County Treasurer of partial real estate payments for tax collected for prior years and the year 2021 in the amount of \$297,190.20 and partial mobile home payments for prior years and the year 2022 in the amount of \$3,197.87.
- Copy of letter from the City of Granite City regarding their initiating planning studies to be conducted by its consultant, Moran Economic Development, LLC, to determine the feasibility of amending a Redevelopment Project. Areas include the existing Route 3 Corridor Redevelopment Project and the Nameoki commercial corridor. They will inform the library at a later date as to the outcomes of these planned studies.

7. Director's Report

a. Annual Evaluation of the Executive Director - Self-evaluation reports were distributed. Trustee Hutchings will collect evaluation forms from the Board and compile results.

- The first meeting for negotiations with AFSCME is Friday afternoon, 3:30-5:30. There is only one other meeting scheduled at this time, Friday, October 28, 10 AM – 4 PM. Any board member is welcome to attend and is asked to let Director Hubert know in advance.
- There has been a delay in Dolly Parton's Imagination Library starting. The Library had been led to believe the United Way would sponsor/underwrite the participation of any child already enrolled in Riverbend Head Start; we recently learned that is not the case and that there are no UW funds to underwrite any Illinois children participating in DPIL. With this, the Library is considering partnering with the Granite City Area Community Foundation instead of the United

Way; should we partner with GCACF we would have a lot more direct control over the 62040 DPIL program. Tina has already contacted The Dollywood Foundation about how to change partners and has a phone call scheduled with the United Way. A discussion with GCACF has been scheduled as well. This should be resolved soon. We had expected, were prepared, and hoped to kick off this program back in May.

- Attendance at the ABOS, Association of Bookmobile and Outreach Services, conference in Scottsdale was well worth the trip.
- The final Bouncing Back from the Pandemic grant report has been submitted.
- Patrick, Tallin, and Tina have an appointment later this month at Weber to learn the possible cost of a vehicle to replace the van. The plan is to request sponsorship from the City with the ARPA funds they've received since the Mayor asked how the City can assist the Library.
- Tina is having lunch with GCSD9 Superintendent Stephanie Cann on Friday, October 14.
- The Rotary Community Action Breakfast is scheduled to be at the Library next Tuesday morning (7:30 AM!). Staff will be previewing the Job Seekers Toolkits, Services, & Resources.
- Sherry Laughlin announced her upcoming retirement.
- A new aide starts Wednesday, October 12.
- During October, Tina is holding quarterly meetings with staff who report directly to her.

8. New Business - None

9. Unfinished Business - None

10. Reports

- a. **Friends of the Library** – Ms. Hanke-Young attended a Friends meeting on October 6th. She reports that some of the Friends were very disappointed in the way Dolly Parton's Imagination Library was handled at the book sale and the delay with registering kids. They reported net proceeds of \$4,137.24. Currently, they have \$6,222.14 in their treasury. The next meeting is scheduled at Johnson Road on Thursday, November 3rd at 6 PM. The next book sale is scheduled for June 1-3, 2023.

11. Board Orientation

- Reminder – the November meeting is scheduled for the 3rd Tuesday because of General Election Day
- a. **IHLS Board Report (Linda McDonnell)** - Met via Zoom in September. Next in person meeting is scheduled for 10/25 in Carbondale after Member Day. President McDonnell has been appointed to the Personnel Committee; meetings are held the first Tuesday of the month at 5 PM via Zoom.

12. Adjournment

Motion: Willaredt Second: Followell-Young

THAT THE MEETING BE ADJOURNED AT 6:44 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:

October 2022

Accounts Payable: Royal Banks Checks 10097-10121	\$	29,251.20
Issued Monthly Payments - Royal Banks Checking	\$	25,350.48
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	62,294.46
Payroll (Taxes & Deductions)	\$	26,298.31
TOTAL	\$	152,515.72


Stacy Bond, Accountant

11/8/2022

Date

Approved By:


Tina Hubert, Director

11/15/2022
Date


Linda McDonnell, President

11-15-22
Date

Dewey Melton, Treasurer

Date

