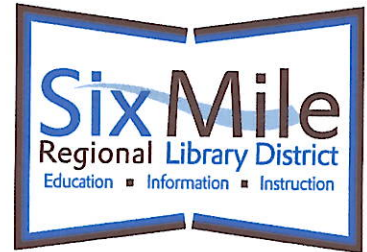


Board Meeting Minutes
January 10, 2023
2001 Delmar Avenue, Granite City, IL 62040



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 – November 15, 2022 Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – November 2022 in the amount of \$183,495.82 & December 2022 in the amount of \$205,758.26	Roll call-Approved
5b	Accept Financial Statements – November & December 2022	Roll call-Approved
12	Adjournment of the board meeting at 6:42 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. Kate Kite	Assistant Director / Delmar Avenue Manager
MS. Betsy Mahoney	Assistant Director / Johnson Road Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Patrick Carney	Facilities Manager
Mr. Tallin Curran	IT Manager

2. **Approve Agenda**

Motion: Willaredt Second: Cicio

APPROVE THE AGENDA

Motion carried

3. **Public Comments**

a. **Request to appeal ban** - None

4. **Approval of Minutes**

Motion: Cicio Second: Willaredt

APPROVE THE MINUTES OF THE NOVEMBER 15, 2022 REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

6:08 P.M. Trustee Hutchings Entered the Meeting

a. **Approve Payment of Bills**

Motion: Hutchings Second: Followell-Young

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: NOVEMBER 2022 IN THE AMOUNT OF \$183,495.82 & DECEMBER 2022 IN THE AMOUNT OF \$205,758.26

Roll Call:

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

Motion carried

b. **Approve Financial Statements**

b. Approve Financial Statements

Motion: Melton Second: Followell-Young

ACCEPT THE FINANCIAL STATEMENTS FOR NOVEMBER & DECEMBER 2022 AS PRESENTED

Roll Call:

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

Motion carried.

6. Correspondence

- Copies of SMRLD items appearing in the media
- Copy of Preliminary Notice of IMRF Contribution Rate for Calendar Year 2023 with a total employer rate of 6.64%
- Copy of 2022 Levy Confirmation from the Madison County Clerk totaling \$2,391,402
- Copy of memo from the Madison County Clerk and Election Authority regarding the re-appointment of Deputy Registrars
 - Oaths have been completed and returned to the County Clerk
- Copy of Completed Annual Certification required by the Illinois State Library for system membership
- Copy of notice of partial real estate payment for tax collected for prior years and the year 2021 from the Madison County Treasurer in the amount of \$102,852.97
- Copy of 11 incident reports and 2 letters to banned patrons

7. Director's Report

- Attended a Joint Review meeting in Pontoon Beach regarding the Gateway Commerce TIF ending in 2024 and the future planned improvements for retail infrastructure in the area.
- Tax preparers have been in training – we start accepting/making appointments on January 17.
- Am drafting an ordinance to annex properties that were recently annexed into the City of Granite City. From the information provided by attorney Brian Konzen, the board may annex these properties by ordinance.
- Certification of Ballot for the April 4, 2023 General Consolidated Election has been submitted via email to the Madison County Clerk Election Authority
- Rather than regional annual events the Illinois Legislative Meetups, there will be two state wide events this year. One event for legislators to meet with library representative and learn about the important work of libraries and a second for library advocates to learn new skills and best practices.

8. New Business - None

9. Unfinished Business - None

10. Reports

- a. Friends of the Library – None

11. Board Orientation

- a. Serving Our Public 4.0 & FY23 Per Capita Grant Application – Reviewed by Director Hubert
- b. FY21 Per Capita Grant Expenditure Report – Reviewed by Director Hubert

- c. **Putting Your Advocacy Skills to Work Today (Linda McDonnell – from the ILA Conference) –**
Reviewed by President McDonnell with request for the board to bring recommendations to the next meeting

12. Adjournment

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:42 P.M.

Motion carried

X



Linda McDonnell

Board of Trustees President

X



Adam Followell-Young

Board of Trustees Secretary

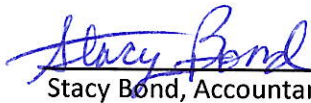
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

January 2023

Accounts Payable: Royal Banks Checks 10229-10260	\$	27,472.98
Issued Monthly Payments - Royal Banks Checking	\$	50,469.91
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	63,239.68
Payroll (Taxes & Deductions)	\$	27,999.54
TOTAL	\$	178,503.38


Stacy Bond, Accountant

2/8/2023
Date

Approved By:


Tina Hubert, Director

2/14/23
Date


Linda McDonnell, President

2-14-23
Date

Dewey Melton, Treasurer

Date

2012

2012