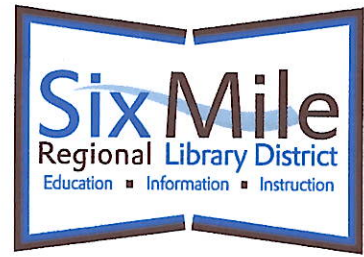


Board Meeting Minutes
March 8, 2022
2001 Delmar Avenue, Granite City, IL 62040



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 |

1. **Call to order** - President McDonnell called the meeting to order at 6:01 P.M.

Members Present:

| | |
|--------------------------|----------------|
| Ms. Linda McDonnell | President |
| Ms. Liz Cicio | Vice President |
| Mr. Adam Followell-Young | Secretary |
| Mr. Dewey Melton | Treasurer |
| Ms. Mary Jo Akeman | Trustee |
| Mr. Chris Hutchings | Trustee |

Members Absent:

| | |
|---------------------|---------|
| Ms. Julie Willaredt | Trustee |
|---------------------|---------|

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 & Facilities Manager |

2. **Approve Agenda**

Motion: Cicio Second: Followell-Young

APPROVE THE AGENDA

Motion carried

3. **Public Comments** – None

4. **Approval of Minutes**

Motion: Melton Second: Followell-Young

APPROVE THE MINUTES OF THE JANUARY 11, 2022, REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

a. **Approve Payment of Bills**

Motion: Hutchings Second: Akeman

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JANUARY 2022 IN THE AMOUNT OF \$176,405.25 AND FEBRUARY 2022 IN THE AMOUNT OF \$154,542.93.

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

b. **Approve Financial Statements**

Motion: Melton Second: Cicio

ACCEPT THE FINANCIAL STATEMENTS FOR JANUARY AND FEBRUARY 2022 AS PRESENTED

Roll Call:

| | | | |
|------------|-----|-----------|-----|
| Ms. Akeman | Yes | Ms. Cicio | Aye |
|------------|-----|-----------|-----|

| | |
|---------------------|--------|
| Mr. Followell-Young | Aye |
| Ms. McDonnell | Yes |
| Ms. Willaredt | Absent |

| | |
|---------------|-----|
| Mr. Hutchings | Aye |
| Mr. Melton | Yes |

Motion carried.

6. Correspondence – Tabled until next meeting

7. Director's Report

- The recent Mardi Gras parade and celebration was a hit. It turned out to be a pretty nice day for a parade. There were quite a few people in Civic Park as well.
- We currently have a Mizzou Library School student shadowing at our library – Christine Copeland is interested in technology and local history in libraries. Director Hubert gave her an overall orientation to the library, Kate and Jacob discussed the aspects of their responsibilities, and Tallin talked with her about digitization projects. She has 2 more sessions scheduled with us.
- Director Hubert attended a meet & greet at Tinseltown for Anna Valencia, a Granite City native who is the current City Clerk for Chicago and is running to be on the ballot for Secretary of State; Anna gave a nice shout out for libraries in general and our library in particular. Trustee Hutchings & his wife, Kelly, were there too.
- Patrick has been installing the noise-reducing pod that was purchased for the Bouncing Back from the Pandemic grant we received from the State Library to assist job seekers.
- Director Hubert has been talking with the United Way regarding Dolly Parton's Imagination Library program, where a specially selected book is sent to a child each month from birth through age 5, to determine how to get this program in 62040.
- At the recent quarterly staff meeting, Juliette Douglas facilitated Tony Stephens and Tina Leonard from Madison County Government Employment & Training Department to tell SMRLD staff about the services available for free to residents. This staff training was a part of the Bouncing Back grant.
- Diane Foote, Illinois Library Association Executive Director, announced she will be retiring later this year.
- The Statement of Economic Interest form asks different and more personal questions this year.

8. New Business

a. Programming Policy

Motion: Hutchings Second: Cicio

APPROVE THE PROGRAMMING POLICY AS PRESENTED.

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.

9. Unfinished Business

a. Secretary's Review of Closed Meeting Minutes

Motion: Followell-Young Second: Cicio

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 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