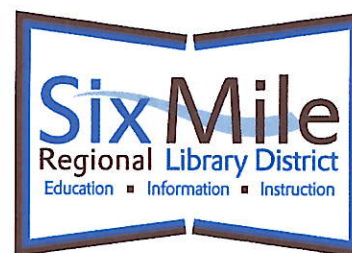


Board Meeting Minutes  
March 14, 2023  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda as Presented	Approved
4	Approval of Minutes – February 14, 2023 Regular Board Meeting as presented	Approved
5a	Accept the audit as presented for the Fiscal Year ending June 30, 2022	Roll call-Approved
5b	Approve Payment of Bills – February 2023, in the amount of \$168,365.75	Roll call-Approved
5c	Accept Financial Statements – February 2023	Roll call-Approved
8a	Adopt Ordinance 2023-002, Annexation of Territory within the boundaries of the City of Granite City, a municipality in Madison County, that is contiguous to the territory of the Six Mile Regional Library District, and has no voters residing therein, and is presently without local tax-supported public library service. Parcels include: Madison County Tax Parcel 17-1-20-06-00-000-015 commonly known as Nameoki Township Cemetery, Unknown Road, Granite City, IL 62040	Roll call-Approved
12	Adjournment of the board meeting at 7:10 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. Mary Jo Akeman	Trustee
Ms. Liz Cicio	Vice President
Ms. Julie Willaredt	Trustee

**Members Absent:**

Mr. Adam Followell-Young      Secretary

**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
Ms. Stacy Bond	Accountant
Mr. Josh Andres	CPA, Scheffel Boyle via Zoom
Mr. Nick Newell	CPA, Scheffel Boyle via Zoom

**2. Approve Agenda**

Motion: Akeman      Second: Cicio

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

**3. Public Comments**

a. Request to appeal ban - None

**4. Approval of Minutes**

Motion: Cicio      Second: Willaredt

**APPROVE THE MINUTES OF THE FEBRUARY 14, 2023 REGULAR BOARD MEETING AS PRESENTED.**

Motion carried

**5. Financial**

a. Audit Presentation via Zoom

Motion: Akeman      Second: Followell-Young

**ACCEPT THE AUDIT AS PRESENTED FOR THE FISCAL YEAR ENDING JUNE 30, 2022**

**Roll Call:**

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

Motion carried

**6:22 P.M. Mr. Josh Andres and Mr. Nick Newell attending via Zoom left the meeting**

**b. Approve Payment of Bills**

Motion: Hutchings Second: Cicio

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: FEBRUARY 2023, IN THE AMOUNT OF \$168,365.75**

Roll Call:

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

Motion carried

**c. Approve Financial Statements**

Motion: Akeman Second: Hutchings

**ACCEPT THE FINANCIAL STATEMENTS FOR FEBRUARY 2023 AS PRESENTED**

Roll Call:

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

Motion carried.

**6. Correspondence**

- Copies of 4 incident reports
- 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 \$48,757.62 on 2/07/2023
- Copy of notice of partial mobile home payment for tax collected for prior years and the year 2022 from the Madison County Treasurer in the amount of \$881.44 on 3/01/2023
- 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 \$11,841.68 on 3/09/2023
- Copy of IMRF Reserves Fund ending balance statement
- Copy of Map of Proposed bike trails in Pontoon Beach as part of their Bike & Pedestrian Master Plan
- Copy of ILLINET Interlibrary Loan and Reciprocal Borrowing Statistical Statement for FY2022
- Copy of Chamber of Commerce letter regarding monthly events

**7. Director's Report**

- Attended Rotary Mayors' Prayer Breakfast 3/14/2023
- House Bill 2789 – proposed legislation that will require each Illinois library that receives state grants to establish an anti-censorship policy by either adopting the ALA Library Bill of Rights (which SMRLD has done in our Materials Selection Policy, adopted June 8, 2021) or developing a written statement prohibiting the practice of banning books or other materials.
- Analysis of 3 responses to Request for Proposal for Mobile Outreach Vehicles
- Paid Leave for All Workers Act which was signed into law yesterday and goes into effect January 1, 2024
- 2 New Aides hired, Amanda Myers starts 3/17 and Devon Austin starts 3/27
- Friday is a Quarterly Staff morning of training, the library will open at Noon. The Fire Department is coming to discuss home and work fire safety, we will practice de-escalation, and Globe Life will make a presentation to our staff



- Research Librarian Interviews are underway. Six interviews have been scheduled, 2 initial interviews are scheduled for Friday, and at least one 2nd interview will be scheduled

**8. New Business**

**a. Ordinance 2023-002 Annexation of Certain Properties**

Motion: Willaredt Second: Hutchings

**ADOPT ORDINANCE 2023-002, ANNEXATION OF TERRITORY WITHIN THE BOUNDARIES OF THE CITY OF GRANITE CITY, A MUNICIPALITY IN MADISON COUNTY, THAT IS CONTIGUOUS TO THE TERRITORY OF THE SIX MILE REGIONAL LIBRARY DISTRICT, AND HAS NO VOTERS RESIDING THEREIN, AND IS PRESENTLY WITHOUT LOCAL TAX-SUPPORTED PUBLIC LIBRARY SERVICE.**

**PARCELS INCLUDE:**

**MADISON COUNTY TAX PARCEL 17-1-20-06-00-000-015 COMMONLY KNOWN AS NAMEOKI TOWNSHIP CEMETERY, UNKNOWN ROAD, GRANITE CITY, IL 62040**

Roll Call:

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

Motion carried.

- b. Decennial Committee on Local Government Efficiency Act (50 ILCS 70/) – A committee will be appointed no later than June 10, 2023**

**9. Unfinished Business - None**

**10. Reports**

- a. Friends of the Library – None.** Their next member meeting is scheduled for March 23rd at 5:30 P.M. at Johnson Road
- b. IHLS – President McDonnell** reported on the recent meeting

**11. Board Orientation**

- a. Advocacy Work (Linda McDonnell) – Reviewed Copy of Completed Ready Set Advocate Workbook**

**12. Adjournment**

Motion: Willaredt Second: Cicio

**THAT THE MEETING BE ADJOURNED AT 7:10 P.M.**

Motion carried

X 

Linda McDonnell  
Board of Trustees President

X 

Adam Followell-Young  
Board of Trustees Secretary

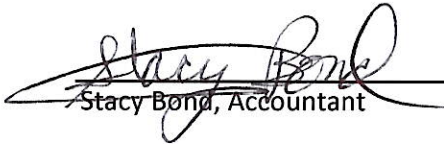
# SIX MILE REGIONAL LIBRARY DISTRICT

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

## Submitted for Payment:

### March 2023

Accounts Payable: Royal Banks Checks 10327-10351	\$	30,053.19
Issued Monthly Payments - Royal Banks Checking	\$	20,586.61
Issued Monthly Payments - SMRLD Credit Card Payments	\$	8,136.15
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	64,254.45
Payroll (Taxes & Deductions)	\$	27,837.26
<b>TOTAL</b>	<b>\$</b>	<b>160,188.93</b>

  
Stacy Bond, Accountant

4/6/2023

Date

## Approved By:

  
Tina Hubert, Director

4/11/23  
Date

  
Linda McDonnell, President

4-11-23  
Date

  
Dewey Melton, Treasurer

Date