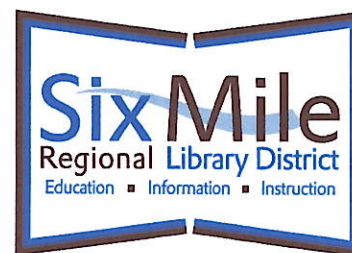


Board Meeting Minutes
April 11, 2023
2001 Delmar Avenue, Granite City, IL 62040



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 – March 14, 2023 Regular Board Meeting as presented	Approved
5a	Approve Payment of Bills – March 2023, in the amount of \$160,188.93	Roll call-Approved
5b	Accept Financial Statements – March 2023	Roll call-Approved
8a	Adopt the updated Library Behavior Policy	Roll call-Approved
8b	Adopt the Security Camera Policy	Roll call-Approved
9a	Decennial Committee on Local Government Efficiency Act (50 ILCS 70/)	Meeting 6 PM 5/9/2023
9b	Annual Non-Resident Fee - Tabled until next meeting	Approved
12	Adjournment of the board meeting at 7:00 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
Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	Trustee
Ms. Julie Willaredt	Trustee

Members Absent:

None

Others Present:

Ms. Tina Hubert	Executive Director
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: Akeman Second: Willaredt

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Public Comments**

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

4. **Approval of Minutes**

Motion: Melton Second: Hutchings

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

Motion carried

5. **Financial**

- **Conversion of reports to Blackbaud auditing software completed**

a. **Approve Payment of Bills**

Motion: Melton Second: Followell-Young

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: MARCH 2023, IN THE AMOUNT OF \$160,188.93

Roll Call:

Ms. Akeman	Yes	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**

Motion: Cicio Second: Followell-Young

ACCEPT THE FINANCIAL STATEMENTS FOR MARCH 2023 AS PRESENTED

Roll Call:

Ms. Akeman	Yes	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 3 incident reports
- Copies of items appearing in the media
- Copy of thank you card for attending Maryville School's Literacy Event
- Copy of thank you card from the family of Doris Wood
- Copy of FOIA request from Brandon Buckley for Insurance Plans and response

7. Director's Report

- Digital display screens to be installed in the existing sign at Johnson Road
- New Research & Instruction Librarian, Chrissy Bellizzi, starts April 18th

8. New Business

a. Library Behavior Policy

Motion: Cicio Second: Followell-Young

ADOPT THE UPDATED LIBRARY BEHAVIOR POLICY

Roll Call:

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

Motion carried.

b. Security Camera Policy

Motion: Willaredt Second: Followell-Young

ADOPT THE SECURITY CAMERA POLICY

Roll Call:

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

Motion carried.

9. Unfinished Business

- a. Decennial Committee on Local Government Efficiency Act (50 ILCS 70/) –** Committee to include the executive director, all board of trustee members, and two members of the community. The first committee meeting will be held Tuesday, May 9th at 6 PM
- b. Annual Non-Resident Fee –** Tabled until next meeting

10. Reports

- a. Friends of the Library –** President McDonnell, Director Hubert, and Assistant Director Mahoney attended the March 23rd meeting at Johnson Road. Meet and Greet Saturday, May 6th at the Mill from 11 AM - 1 PM. Annual book sale to be held at the Wilson Park Ice Rink June 1-3.

- b. IHLS – President McDonnell reported on the recent meeting. Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>

11. Board Orientation

- The board was reminded to complete their the Madison County Statement of Economic Interest online before May 1st.

12. Adjournment

Motion: Hutchings Second: Willaredt

THAT THE MEETING BE ADJOURNED AT 7:00 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:

April 2023

Accounts Payable: Royal Banks Checks 10373-10393	\$	22,552.83
Issued Monthly Payments - Royal Banks Checking	\$	19,585.36
Issued Monthly Payments - SMRLD Credit Card Payments	\$	5,588.08
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	66,247.61
Payroll (Taxes & Deductions)	\$	28,253.07
TOTAL	\$	151,548.22


Stacy Bond, Accountant

5/4/2023

Date

Approved By:


Tina Hubert, Director

5/9/2023

Date


Linda McDonnell, President

5-9-23

Date


Dewey Melton, Treasurer

5-9-2023

Date