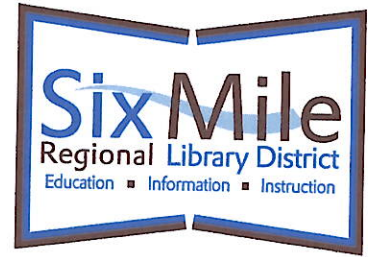


Decennial Committee Meeting Minutes
May 9, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Set Meeting Dates & Deadlines	6PM on 9/12/23 & 1/9/24
3	Designate the compilation of information	
4	Adjournment of the committee meeting at 6:41 P.M.	

1. **Call to order** - President McDonnell called the meeting to order at 6:00 P.M.

Members Present:

Ms. Linda McDonnell	SMRLD President & Committee Chair
Ms. Liz Cicio	SMRLD Vice President
Mr. Adam Followell-Young	SMRLD Secretary
Mr. Dewey Melton	SMRLD Treasurer
Ms. Mary Jo Akeman	SMRLD Trustee
Mr. Chris Hutchings	SMRLD Trustee
Ms. Julie Willaredt	SMRLD Trustee
Ms. Tina Hubert	SMRLD Executive Director
Mr. Justin Brinkmeyer	Resident
Mr. Richard Franklin	Resident

Members Absent:

None

Others Present:

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. **Set Meeting Dates & Deadlines**

Next meeting (#2) to be held immediately prior to the September 12, 2023, regular board meeting and the 3rd (and final) meeting is to be held immediately prior to the January 9, 2024, regular board meeting.

3. **Designate the compilation of information**

Director Hubert distributed the documents she has compiled. Later this week the report template with hyperlinks will be emailed to the committee for review.

4. **Adjourn Committee Meeting**

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:41 P.M.

Motion carried

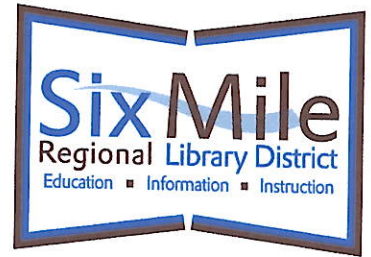
X 

Linda McDonnell
Board of Trustees President

X 

Adam Followell-Young
Board of Trustees Secretary

Board Meeting Minutes
May 9, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:42 P.M.	
2	Approve the Agenda as Presented	Approved
5	Approval of Minutes – April 11, 2023 Regular Board Meeting as presented	Approved
6a	Approve Payment of Bills – April 2023, in the amount of \$151,548.22	Roll call-Approved
6b	Accept Financial Statements – April 2023	Roll call-Approved
9a	Adopt the updated Bylaws	Roll call-Approved
9b	President McDonnell appointed the following to the nomination committee to bring officer nominations to the June 13, 2023 board meeting	Akeman, Followell-Young, & Willaredt
9c	Receive a distribution of \$20,000 for the materials budget	
10b	Set the non-resident fee for fiscal year 2024 at \$144.00 per household in accordance with 75 ILCS 16/30-55.60	Roll call-Approved
12	Adjournment of the board meeting at 7:35 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:42 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
Mr. Justin Brinkmeyer	Resident
Mr. Richard Franklin	Resident

2. **Secretary Administer Oath of Office 75 ILCS 16/30-40(a) for newly and re-elected trustees**

Secretary Followell-Young administered the Oath of Office to Trustees Cicio and Hutchings

3. **Approve Agenda**

Motion: Willaredt Second: Hutchings

APPROVE THE AGENDA AS PRESENTED

Motion carried

4. **Public Comments** - None

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

5. **Approval of Minutes**

Motion: Willaredt Second: Followell-Young

APPROVE THE MINUTES OF THE APRIL 11, 2023 REGULAR BOARD MEETING AS PRESENTED.

Motion carried

6. **Financial**

- With 16% of the fiscal year left, we've received, overall, a good majority of our expected revenues and total expenditures shows just over 23% of the budget remaining to be spent.

- a. **Approve Payment of Bills**

Motion: Melton Second: Followell-Young

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: APRIL 2023, IN THE AMOUNT OF \$151,548.22

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: Willaredt

ACCEPT THE FINANCIAL STATEMENTS FOR APRIL 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.

7. Correspondence

- Copies of items appearing in the media
- Copy of thank you card for attending Prather's Registration Roundup
- Copy of the signed Levy, Rate, & Extension Tax Computation Report and accompanying letter from the Madison County Clerk
- Copy of Abstract of Votes from the Madison County Clerk for the April 4, 2023 Library Trustee Election
- Copy of letter from Secretary of State and State Librarian in honor of National Library Week expressing his staunch support for our libraries and librarians
- Copy of Pontoon Beach Area-Wide TIF Surplus payment in the amount of \$3812.68
- Copy of email correspondence with the Friends of the Library (FOL) regarding SMRLD Library Behavior Policy update to allow for the FOL sale of raffle tickets and a request for FOL members to sit on the SMRLD Decennial Committee on Local Government
- Copy of FOL newsletter regarding coming events and their new Facebook page
- Copy of FOL Meet & Greet @ The Mill flyer
- Copies of 6 incident reports

8. Director's Report

- Director Hubert will be on vacation from May 18 through June 4, returning to work on Monday, June 5. Ms. Mahoney and Mr. Curran will share duties that would normally require my attention if they cannot wait until my return.
- Summer reading performances were approved to be held at The Mill this summer. Performances are on Fridays at 2 PM:
 - June 9 - Celia's Sing-Along Dance Party
 - June 16 - World Bird Sanctuary Raptor Basics
 - June 23 - Chef Bananas Magic Show
 - June 30 - Dizzy the Hooping Harmony
 - July 7 - Mad Science Sounds Like Science
 - July 14 - Will Stuck M.E.S.S. (Music, Education, Stories, and Science)
 - July 21 - Storyteller Sherry Norfolk
 - July 29 - Finale Foam Party & Shirts Galore (at Johnson Road library)
- HB 2789 – Has passed the Illinois House and Senate and is awaiting signature by the Governor
- Denise Owens submitted her intent to retire. Her last day with the Library is set for Friday, June 30, 2023. Denise has been with the Library for just shy of 29 years.
- We have a new Aide starting next week- Skyler Grotz
- We have a University of Illinois Library Student starting a practicum with us next week, Jace Cook who also works at IHLS

9. New Business

a. Board of Trustees Bylaws

Motion: Hutchings Second: Melton

ADOPT THE UPDATED BYLAWS

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. Board Officer Nominations committee for terms to begin July 2023

President McDonnell appointed the following to the nomination committee to bring officer nominations to the June 13, 2023 board meeting

Akeman Followell-Young Willaredt

c. Helen Kuenstler's Bequest to the Library

Motion: Akeman Second: Cicio

RECEIVE A DISTRIBUTION OF \$20,000 FOR THE MATERIALS BUDGET

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.

10. Unfinished Business

a. 2022 Tax Levy, Rate & Extension Tax Computation Report – information only

b. Annual Non-Resident Fee

Motion: Hutchings Second: Followell-Young

SET THE NON-RESIDENT FEE FOR FISCAL YEAR 2024 AT \$144.00 PER HOUSEHOLD IN ACCORDANCE WITH 75 ILCS 16/30-55.60

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.

11. Reports

a. Friends of the Library – Held a meet & greet at The Mill on Saturday, May 6. Have a membership meeting scheduled for May 18" at 6 PM at Johnson Road The Annual Book Sale is scheduled for June 1st through 3rd at the Wilson Park Ice Rink. The FOL is now on Facebook.

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

12. Board Orientation - None

13. Adjournment

Motion: Willaredt Second: Followell-Young

THAT THE MEETING BE ADJOURNED AT 7:35 P.M.

Motion carried

X Linda McDonnell

Linda McDonnell

Board of Trustees President

X Adam Followell-Young

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:

May 2023

Accounts Payable: Royal Banks Checks 10413-10445	\$	40,712.17
Issued Monthly Payments - Royal Banks Checking	\$	18,749.04
Issued Monthly Payments - SMRLD Credit Card Payments	\$	3,715.90
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	71,112.89
Payroll (Taxes & Deductions)	\$	30,920.65
TOTAL	\$	174,531.92


Stacy Bond, Accountant

6/8/2023

Date

Approved By:


Tina Hubert, Director

6/13/23
Date


Linda McDonnell, President

6-13-23
Date


Dewey Melton, Treasurer

6-13-2023
Date