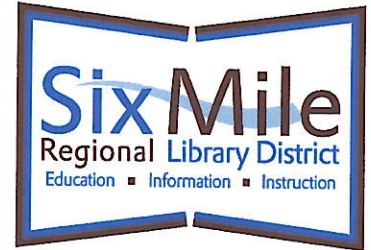


Board Meeting Minutes  
June 13, 2023  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda as Presented	Approved
5	Approval of Minutes – May 9, 2023 Regular Board Meeting as presented	Approved
6a	Approve Payment of Bills – May 2023, in the amount of \$174,531.92	Roll call-Approved
6b	Accept Financial Statements – May 2023	Roll call-Approved
8a	Final approval for updated Bylaws presented at the May 9th regular board meeting	Roll call-Approved
8b	Accept the nominations and elect by acclamation: President – Linda McDonnell, 2nd term Vice President – Liz Cicio, 2nd term Treasurer – Dewey Melton, 2nd term Secretary – Adam Followell-Young, 2nd term	Roll call-Approved
9a	Linda McDonnell appointed the following trustee(s) to audit the minutes of the FY2022-23 board meetings in accordance with 75 ILCS 16/30-65 c	Akeman & Hutchings
9b	Authorize payment of all usual, regular, and budgeted bills in the event the SMRLD board of trustees is not able to meet or a quorum is not present during any regularly scheduled board meeting from July 1, 2023, through June 30, 2024	Roll call-Approved
11a	Accept Director Hubert's report on SMRLD's compliance with Serving Our Public 4.0: Standards for Illinois Public Libraries.	Roll call-Approved
12	Adjournment of the board meeting at 6:27 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

**Members Absent:**

Ms. Julie Willaredt	Trustee
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**Others Present:**

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Patrick Carney	Facilities Manager
Mr. Tallin Curran	IT Manager

**2. Approve Agenda**

Motion: Hutchings Second: Cicio

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

**3. Public Comments** - None

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

**4. Approval of Minutes**

Motion: Cicio Second: Followell-Young

**APPROVE THE MINUTES OF THE MAY 9, 2023 REGULAR BOARD MEETING AS PRESENTED.**

Motion carried

**5. Financial**

- June is the last month of our fiscal year.
- There will be three payrolls in June.

**a. Approve Payment of Bills**

Motion: Melton Second: Followell-Young

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: MAY 2023, IN THE AMOUNT OF \$174,531.92**

**Roll Call:**

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

Motion carried

**b. Approve Financial Statements**

Motion: Akeman Second: Cicio

**ACCEPT THE FINANCIAL STATEMENTS FOR MAY 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	Absent		

Motion carried.

**6. Correspondence**

- Copies of items appearing in the media
- Copy of thank you card for attending the Granite City High School Academic Picnic
- Copy of Certificate of Status of Exempt Property
- Copy of notice from the Madison County Treasurer of Partial Real Estate Payment for Tax collected for prior years and the year 2022 in the amount of \$23,870.47
- Copy of notice from Secretary of State and State Librarian of SMRLD's fiscal year 2023 Public Library Capita Grant award in the amount of \$58,553.08
- Copies of 2 incident reports

**7. Director's Report**

- The ad for the Assistant Director/Delmar Avenue Manager will be posted within the week.
- The next quarterly staff meeting is Friday, June 16, libraries will open at noon.
- House Bill 2789 was signed into law yesterday and will go into effect January 1, 2024.
- Paid Leave for All Workers Act, 820 ILCS 192, will go into effect January 1, 2024.
- There were more than 50 people at the storytime at Johnson Road yesterday!

**8. New Business**

- a. Board of Trustees Bylaws** - According to the bylaws, proposed changes must be read one month, then approved the following month. While the board voted to approve the changes in May, when they were presented, we need final approval this evening.

Motion: Hutchings Second: Cicio

**FINAL APPROVAL FOR UPDATED BYLAWS PRESENTED AT THE MAY 9TH REGULAR BOARD MEETING**

Roll Call:

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

Motion carried.

**b. Board Officer Nominations committee for terms to begin July 2023**

Motion: Hutchings Second: Followell-Young

**ACCEPT THE NOMINATIONS AND ELECT BY ACCLIMATION:**

**PRESIDENT – LINDA MCDONNELL, 2ND TERM**

**VICE PRESIDENT – LIZ CICIO, 2ND TERM**

**TREASURER – DEWEY MELTON, 2ND TERM**

**SECRETARY – ADAM FOLLOWELL-YOUNG, 2ND TERM**

Roll Call:

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

Motion carried.

**9. Unfinished Business**

- a. **75 ILCS 16/30-65(c) Appointment of committee to audit minutes of board meetings for the 2022-2023 fiscal year**

Linda McDonnell appointed the following trustee(s) to audit the minutes of the FY2022-23 board meetings in accordance with 75 ILCS 16/30-65 c

Akeman Hutchings

- b. **Authorize payment of bills in the event of a month without a board meeting or quorum during FY2024**

Motion: Cicio Second: Followell-Young

**AUTHORIZE PAYMENT OF ALL USUAL, REGULAR, AND BUDGETED BILLS IN THE EVENT THE SMRLD BOARD OF TRUSTEES IS NOT ABLE TO MEET OR A QUORUM IS NOT PRESENT DURING ANY REGULARLY SCHEDULED BOARD MEETING FROM JULY 1, 2023, THROUGH JUNE 30, 2024**

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Yes
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** – Held the Annual Book Sale June 1st through 3rd at the Wilson Park Ice Rink. Meeting on Tuesday, June 13<sup>th</sup> from 6-8 PM at 2145 Johnson Road.
- 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**

- a. **Standards for Illinois Public Libraries**

Motion: Melton Second: Akeman

**ACCEPT DIRECTOR HUBERT'S REPORT ON SMRLD'S COMPLIANCE WITH SERVING OUR PUBLIC 4.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES.**

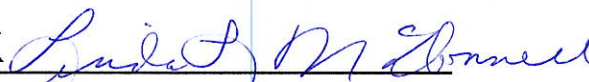
Motion carried.

**12. Adjournment**

Motion: Cicio Second: Followell-Young

**THAT THE MEETING BE ADJOURNED AT 6:27 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:

### June 2023

Accounts Payable: Royal Banks Checks 10468-10489	\$	37,374.13
Issued Monthly Payments - Royal Banks Checking	\$	17,413.52
Issued Monthly Payments - SMRLD Credit Card Payments	\$	6,643.85
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay) 3 Pay Periods	\$	101,556.43
Payroll (Taxes & Deductions)	\$	42,917.02
<b>TOTAL</b>	<b>\$</b>	<b>215,226.22</b>

  
Stacy Bond, Accountant

7/6/2023

Date

## Approved By:

  
Tina Hubert, Director

7-11-2023

Date

  
Linda McDonnell, President

7-11-23

Date

  
Dewey Melton, Treasurer

7-11-2023

Date

