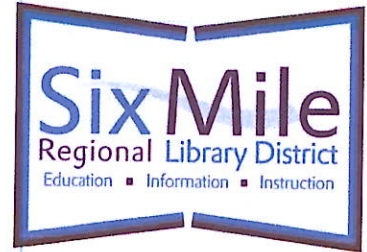


Public Hearing
Combined Budget & Appropriation Ordinance 2023-001
September 12, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

| Agenda Item | Motion | Result |
|-------------|--|----------|
| 1 | Call to order at 6:00 P.M. | |
| 4 | Adjournment of the public hearing at 6:06 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 |
| Ms. Mary Jo Akeman | Trustee |
| Ms. Julie Willaredt | Trustee |

Members Absent:

| | |
|---------------------|-----------|
| Mr. Dewey Melton | Treasurer |
| Mr. Chris Hutchings | Trustee |

Others Present:

| | |
|----------------------------|--|
| Ms. Tina Hubert | Executive Director |
| Ms. Kari Fischer | Administrative & Marketing Coordinator |
| Ms. Kathy Condon-Boettcher | Assistant Director / Delmar Avenue Manager |
| Ms. Betsy Mahoney | Assistant Director / Johnson Road Manager |
| Mr. Patrick Carney | Facilities Manager |
| Mr. Justin Brinkmeyer | Resident |
| Mr. Richard Franklin | Resident |

2. **Reading of the Combined Budget & Appropriation Ordinance 2023-001**

The Combined Budget & Appropriation Ordinance 2023-001 was read out loud by President McDonnell

3. **Public Comments** – None

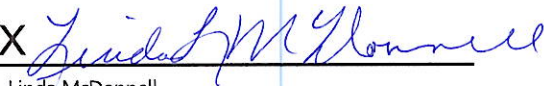
4. **Adjournment**

Motion: Cicio Second: Followell-Young

THAT THE PUBLIC HEARING BE ADJOURNED AT 6:06 P.M.

Motion carried.

X

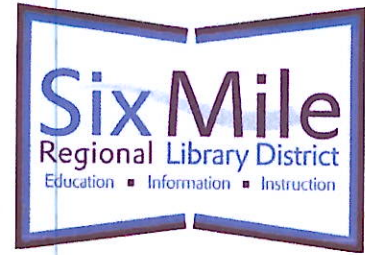


Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary

Decennial Committee Meeting Minutes
September 12, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

| Agenda Item | Motion | Result |
|-------------|---|----------|
| 1 | Call to order at 6:06 P.M. | |
| 4 | Adjournment of the committee meeting at 6:20 P.M. | Approved |

1. **Call to order** - President McDonnell called the meeting to order at 6:06 P.M.

Members Present:

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

Members Absent:

| | |
|---------------------|-----------------|
| Mr. Dewey Melton | SMRLD Treasurer |
| Mr. Chris Hutchings | SMRLD Trustee |

Others Present:

| | |
|----------------------------|--|
| Ms. Tina Hubert | Executive Director |
| Ms. Kari Fischer | Administrative & Marketing Coordinator |
| Ms. Kathy Condon-Boettcher | Assistant Director / Delmar Avenue Manager |
| Ms. Betsy Mahoney | Assistant Director / Johnson Road Manager |
| Mr. Patrick Carney | Facilities Manager |

2. **Discuss the compilation of information**

Director Hubert reviewed what has been updated on the report and requested input for possible recommendations to increase accountability and efficiency. The input survey will be sent to committee members on Wednesday, September 13, 2023.

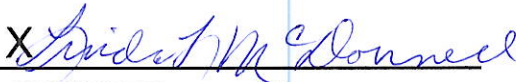
3. **Public Comments** - None

4. **Adjourn Committee Meeting**

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:20 P.M.

Motion carried

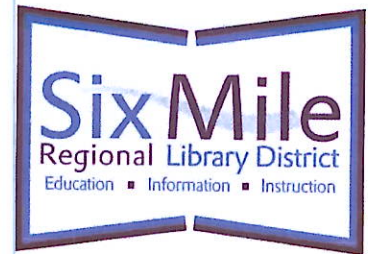
X 

Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary

Board Meeting Minutes
September 12, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

| Agenda Item | Motion | Result |
|-------------|--|--------------------|
| 1 | Call to order at 6:21 P.M. | |
| 2 | Approve the Agenda as Presented | Approved |
| 4 | Approval of Minutes – August 8, 2023 Regular Board Meeting as presented | Approved |
| 5a | Approve Payment of Bills – August 2023, in the amount of \$177,145.62 | Roll call-Approved |
| 5b | Accept Financial Statements – August 2023 | Roll call-Approved |
| 5c | Approve the Combined Budget & Appropriation Ordinance 2023-001 for the fiscal year beginning July 1, 2023, and ending June 30, 2024. | Roll call-Approved |
| 8a | Accept the Illinois Public Library Annual Report for the fiscal year starting July 1, 2022, and ending June 30, 2023, filed in accordance with 75 ILCS 16/30-65 as accurate and correct. | Approved |
| 12 | Adjournment of the board meeting at 6:58 P.M. | Approved |

1. **Call to order** - President McDonnell called the meeting to order at 6:21 P.M.

a. **Roll Call of Board Members Attending and Identification others in attendance**

- Ms. Kathy Condon-Boettcher new Assistant Director / Delmar Avenue Manager Board introduction

Members Present:

| | |
|--------------------------|----------------|
| Ms. Linda McDonnell | President |
| Ms. Liz Cicio | Vice President |
| Mr. Adam Followell-Young | Secretary |
| Ms. Mary Jo Akeman | Trustee |
| Ms. Julie Willaredt | Trustee |

Members Absent:

| | |
|---------------------|-----------|
| Mr. Dewey Melton | Treasurer |
| Mr. Chris Hutchings | Trustee |

Others Present:

| | |
|----------------------------|--|
| Ms. Tina Hubert | Executive Director |
| Ms. Kari Fischer | Administrative & Marketing Coordinator |
| Ms. Kathy Condon-Boettcher | Assistant Director / Delmar Avenue Manager |
| Ms. Betsy Mahoney | Assistant Director / Johnson Road Manager |
| Mr. Patrick Carney | Facilities Manager |
| Mr. Justin Brinkmeyer | Resident |
| Mr. Richard Franklin | Resident |

2. **Approve Agenda**

Motion: Willaredt Second: Followell-Young

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Public Comments** - None

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

4. **Approval of Minutes**

Motion: Willaredt Second: Akeman

APPROVE THE MINUTES OF THE AUGUST 8, 2023 REGULAR BOARD MEETING AS PRESENTED.

Motion carried

5. **Financial**

- The new format for the reports is helpful with the descriptions provided

a. **Approve Payment of Bills**

Motion: Willaredt Second: Followell-Young

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: AUGUST 2023, IN THE AMOUNT OF \$177,145.62

Roll Call:

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

Motion carried

b. Approve Financial Statements

Motion: Cicio Second: Followell-Young

ACCEPT THE FINANCIAL STATEMENTS FOR AUGUST 2023 AS PRESENTED

Roll Call:

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

Motion carried.

c. Approve Combined Budget & Appropriation Ordinance 2023-001

Motion: Akeman Second: Followell-Young

APPROVE THE COMBINED BUDGET & APPROPRIATION ORDINANCE 2023-001 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

Roll Call:

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

Motion carried.

6. Correspondence

- Copies of 3 incident reports and 1 banned patron letter
- Copies of items appearing in the media
- Copy of email correspondence regarding Books on Buses. The program in partnership with GCSD9 restarted August 29th with books for K-2 students on 14 buses as well as 7 SPED buses
- Copy of thank you from employee regarding EAP availability for staff
- Copy of Madison County payment received on 8/1 for Partial Real Estate Tax Collected for Prior Years and the Year 2022 in the amount of \$147,551.89
- Copy of Capital Improvement Fund Projects slide deck from a recent Granite City City Council Meeting

7. Director's Report

- Diversity Audit Report – 3rd annual results presented by Ms. Mahoney. SMRLD continues to move closer to having a collection that more closely aligns the population of our service area
- Quarterly Staff Meeting Friday, September 15th; the library will be closed 9 AM - 12 Noon
- Kuentler Bequest Reception has been scheduled for Sunday, October 8th from 2-4 PM at Delmar Ave

8. New Business

a. Illinois Public Library Annual Report (IPLAR)

Motion: Cicio Second: Followell-Young

ACCEPT THE ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR THE FISCAL YEAR STARTING JULY 1, 2022, AND ENDING JUNE 30, 2023, FILED IN ACCORDANCE WITH 75 ILCS 16/30-65 AS ACCURATE AND CORRECT.

Motion carried.

9. Unfinished Business - None

10. Reports

a. Friends of the Library - None

- 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 - None

12. Adjournment

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:58 P.M.

Motion carried

X

Linda L. McDonnell

Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary

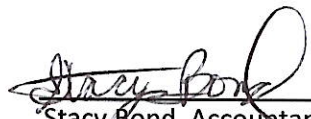
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

September 2023

| | | |
|--|-----------|-------------------|
| Accounts Payable: Royal Banks Checks 10610-10635 | \$ | 34,567.62 |
| Issued Monthly Payments - Royal Banks Checking | \$ | 19,037.94 |
| Issued Monthly Payments - SMRLD Credit Card Payments | \$ | 5,556.84 |
| Issued Monthly Payments - Busey Bank Checking | \$ | 9,321.27 |
| Payroll (Net Pay) | \$ | 70,369.47 |
| Payroll (Taxes & Deductions) | \$ | 28,944.10 |
| TOTAL | \$ | 167,797.24 |


Stacy Bond, Accountant

10/5/2023
Date

Approved By:


Tina Hubert, Director

10-10-23
Date


Linda McDonnell, President

10-10-23
Date


Dewey Melton, Treasurer

10-10-2023
Date

