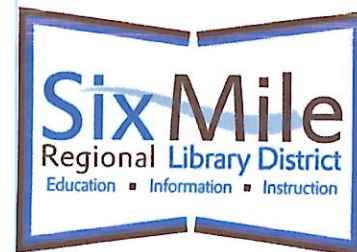


Special
Board Meeting Minutes
December 5, 2023
2001 Delmar Avenue, Granite City, IL 62040



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	Enter closed session at 6:01 P.M., in accordance with 5 ILCS 120/2 c 3 The selection of a person to fill a public office...including a vacancy in a public office when the public body is given the power to appoint under law...	Roll call-Approved
	Return to open session at 6:10 P.M.	Roll call-Approved
4	Accept the resignation of Dewey Melton from the Board of Trustees	Approved
	Accept the replacement plan as outlined by Director Hubert	Approved
4a	Accept Resolution of Appreciation to gratefully appreciate Dewey Melton's six years as a Trustee on the Six Mile Regional Library District Board	Approved
5	Enter closed session at 6:18 P.M., in accordance with 5 ILCS 120/2 c 3 The selection of a person to fill a public office...including a vacancy in a public office when the public body is given the power to appoint under law...	Roll call-Approved
	Return to open session at 7:23 P.M.	Roll call-Approved
7	Appoint Chelsea McCoy Asadorian to fulfill the seat vacated by Chris Hutchings (term through April 2029)	Roll call-Approved
	Appoint Rebecca Watson to fulfill the seat vacated by Dewey Melton (term through April 2027)	Roll call-Approved
8	Cancel the Regular Board Meeting Scheduled for December 12, 2023	Approved
9	Adjournment of the board meeting at 7:25 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:00 P.M.
 - a. **Roll Call of Board Members Attending and Identification of others in attendance**

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:

None

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator

2. **Approve Agenda**

Motion: Akeman Second: Willaredt

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Public Comments** – None

4. **Trustee resignation and replacement plan**

Motion: Willaredt Second: Cicio

ENTER CLOSED SESSION AT 6:01 P.M., IN ACCORDANCE WITH 5 ILCS 120/2 C 3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE...INCLUDING A VACANCY IN A PUBLIC OFFICE WHEN THE PUBLIC BODY IS GIVEN THE POWER TO APPOINT UNDER LAW...

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Aye	Open Seat	
Ms. McDonnell	Yes	Open Seat	
Ms. Willaredt	Aye		

Motion carried.

Motion: Willaredt Second: Followell-Young

RETURN TO OPEN SESSION AT 6:10 P.M.

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Aye	Open Seat	
Ms. McDonnell	Yes	Open Seat	
Ms. Willaredt	Aye		

Motion carried.

Motion: Willaredt Second: Followell-Young

ACCEPT THE RESIGNATION OF DEWEY MELTON FROM THE BOARD OF TRUSTEES

Motion carried.

Motion: Willaredt Second: Followell-Young

ACCEPT THE REPLACEMENT PLAN AS OUTLINED BY DIRECTOR HUBERT

Motion carried.

a. Resolution of Appreciation

Motion: Akeman Second: Willaredt

ACCEPT RESOLUTION OF APPRECIATION TO GRATEFULLY APPRECIATE DEWEY MELTON'S SIX YEARS AS A TRUSTEE ON THE SIX MILE REGIONAL LIBRARY DISTRICT BOARD

Motion carried.

5. Open Board Seat Interviews – Closed Session (5 ILCS 120/2c3)

Motion: Cicio Second: Followell-Young

ENTER CLOSED SESSION AT 6:18 P.M., IN ACCORDANCE WITH 5 ILCS 120/2 C 3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE...INCLUDING A VACANCY IN A PUBLIC OFFICE WHEN THE PUBLIC BODY IS GIVEN THE POWER TO APPOINT UNDER LAW...

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Aye	Open Seat	
Ms. McDonnell	Yes	Open Seat	
Ms. Willaredt	Aye		

Motion carried.

a. 6:05

- 6:18 P.M. Ms. Becky Watson was invited to join the meeting for her interview
- 6:37 P.M. Ms. Becky Watson exited the meeting

b. 7:00

- 6:51 P.M. Ms. Chelsea McCoy Asadorian was invited to join the meeting for her interview
- 7:16 P.M. Ms. Chelsea McCoy Asadorian exited the meeting

6. Open Board Seat Deliberations – Closed Session (5 ILCS 120/2c3)

Motion: Willaredt Second: Akeman

RETURN TO OPEN SESSION AT 7:23 P.M.

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Aye	Open Seat	
Ms. McDonnell	Yes	Open Seat	
Ms. Willaredt	Aye		

Motion carried.

7. Open Board Seat Appointment

Motion: Willaredt Second: Cicio

APPOINT CHELSEA MCCOY ASADORIAN TO FULFILL THE SEAT VACATED BY CHRIS HUTCHINGS (TERM THROUGH APRIL 2029)

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Aye	Open Seat	
Ms. McDonnell	Yes	Open Seat	
Ms. Willaredt	Aye		

Motion carried.

Motion: Willaredt Second: Cicio

APPOINT REBECCA WATSON TO FULFILL THE SEAT VACATED BY DEWEY MELTON (TERM THROUGH APRIL 2027)

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Aye	Open Seat	
Ms. McDonnell	Yes	Open Seat	
Ms. Willaredt	Aye		

Motion carried.

8. **Cancel the Regular Board Meeting scheduled for December 12, 2023**

Motion: Willaredt Second: Followell-Young

CANCEL THE REGULAR BOARD MEETING SCHEDULED FOR DECEMBER 12, 2023

Motion carried.

9. **Adjournment**

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 7:25 P.M.

Motion carried

X



Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary