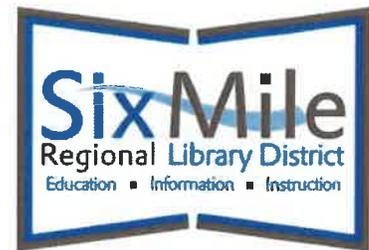


Board Meeting Minutes
November 18, 2025
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Approve the Agenda as Presented	Approved
3	Administer Oath of Office to appointed trustees 75 ILCS 16/30-40(a)	Smallie DeShon
5	Approval of Minutes – October 21, 2025, Regular Board Meeting As Printed	Approved
6a	Approval Payment of Bills – October 2025 in the amount of \$247,319.62	Roll call-Approved
6b	Accept Financial Statements – October 2025	Roll call-Approved
6c	Adopt Levy Ordinance 2025-002	Roll call-Approved
6d	Adopt the Supplemental Levy Ordinance 2025-003	Roll call-Approved
6f	Accept the Annual Treasurer’s Report for July 1, 2024 – June 30, 2025	Roll call-Approved
9a	Set Board Meeting Dates for 2026 as Presented	Roll call-Approved
9b	Set Holiday Closures for 2026 as Presented	Roll call-Approved
10a	Enter closed session at 7:00 P.M. in accordance with 5ILCS 120/2(c)1 The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body	Roll call-Approved
10a	Return to open session at 7:10 P.M.	Roll call-Approved
10a	Rate the Executive Director’s performance as Exceeds Expectations and honor her contract accordingly	Roll call-Approved
12b	Cancel the December 9, 2025, regular board meeting	Roll call-Approved
12	Adjournment of the Board Meeting at 7:24 P.M.	

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. Rebecca Watson	Vice President
Ms. Isabel Stockman	Treasurer
Ms. Chelsea Asadorian	Trustee

Members Absent:

Ms. Aimee Villet	Secretary
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Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Ms. Kathy Condon-Boettcher	Assistant Director / Delmar Avenue Manager
Mr. Patrick Carney	Facilities Manager
Ms. Erica Hanke-Young	Youth Services Manager
Ms. Nancy Smallie	Appointed Trustee
Mr. Benjamin DeShon	Appointed Trustee
Ms. Emily Warfel	Customer

2. **Approve Agenda**

Motion: Watson Second: Asadorian

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Administer Oath of Office to appointed trustees 75 ILCS 16/30-40(a)** – President McDonnell administered the Oath to Ms. Nancy Smallie

6:03 P.M. Mr. Benjamin DeShon entered the meeting

4. **Public Comments** – Emily Warfel regarding Mondays Story Time move from Johnson Road to Delmar Avenue and Large Group Policy
 - a. **Request to appeal ban** – None

Administer Oath of Office to appointed trustees 75 ILCS 16/30-40(a) – President McDonnell administered the Oath to Mr. Benjamin DeShon

5. **Approval of Minutes**

Motion: Watson Second: Asadorian

APPROVE THE MINUTES OF THE OCTOBER 21, 2025, REGULAR BOARD MEETING AS PRINTED

Motion carried

6. **Financial**

- a. **Approve Payment of Bills**

Motion: Stockman Second: Watson

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: OCTOBER 2025 IN THE AMOUNT OF \$247,319.62

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried

b. Approve Financial Statements

Motion: Stockman Second: Asadorian

ACCEPT THE FINANCIAL STATEMENTS FOR OCTOBER 2025 AS PRESENTED

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

c. Levy Ordinance 2025-002

Motion: Stockman Second: Watson

ADOPT LEVY ORDINANCE 2025-002.

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

d. Supplemental Levy Ordinance 2025-003

Motion: Asadorian Second: Stockman

ADOPT THE SUPPLEMENTAL LEVY ORDINANCE 2025-003

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

e. Truth in Taxation Statement – Presented by Director Hubert

f. Treasurer’s Annual Report

Motion: Stockman Second: Watson

ACCEPT THE ANNUAL TREASURER’S REPORT FOR JULY 1, 2024 – JUNE 30, 2025

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

7. Correspondence

- Copy of Thank you card from Frohardt School for attending their Family Literacy Night Event
- Copy of Email response to Tiffany Ziegler regarding plexiglass and continuing discussion from her

- Copy of Email received from Emily Warfel regarding storytime being moved to Delmar Avenue on Monday mornings.
- Copy of Email received from Tiffany Zeigler regarding concerns about the plexiglass barriers
- Copy of notes on phone call from the Legal Redress Committee of the NAACP, Madison Branch, stating they had received a discrimination complaint filed against our agency and follow-up
- Copies of Receipts of Funding:
 - 10/30/2025 Village of Pontoon Beach, IL, Tax Increment Revenue surplus in the amount of \$8,462.53
- Copy of Facebook posts mentioning the library
 - Granite City Moms – Emily Warfel regarding there no longer being story time at Johnson Road on Monday mornings (it has been moved to Delmar Avenue).
- Copy of Legal requirements
 - From ISL Director, Greg McCormick: a copy of Senate Resolution 104 requiring library trustees to receive annual training
 - Note from Mandy Saia at the State Library about the second trustee vacancy
 - Ancel Glink memorandum to RAILS regarding how to interact with ICE officials
- Copies of 9 incidents and 1 banned letter
- Copies of items appearing in the media
 - Gale Ledbetter obituary, frequent visitor of the library, memorials may be made to SMRLD
- Copies of information from other organizations
 - Media article, “Man doused St. Louis Public Library guard with lighter fluid, threatened to blow up building, charges say”
 - FY2025 IHLS Annual Progress & Impact Report
 - ILA Legislative Meetups brochure
 - Collinsville Faith in Action Christmas Open House invitation (Wednesday, December 3, 4-6 PM)

8. Executive Director’s Report

- Due to staffing issues, Johnson Road will be closed on Saturday, November 29th (the Saturday after Thanksgiving); anyone scheduled to work at JR will work at Delmar Avenue instead that day.
- We are again participating in the annual Candy Cane Parade on Saturday, December 6. The Board is welcome to participate in the Library’s parade entry; let us know if you wish to walk the parade route with us.
- We are gearing up for another season of tax preparation. This year, tax services are limited to people who live in 62040 to make sure we are serving our constituents as best we can.
- Attending LIRA meeting Thursday morning in Rolling Meadows

6:49 P.M. Ms. Emily Warfel left the meeting

9. New Business

a. Set Board Meeting Dates for 2026

Motion: Watson Second: Asadorian

SET BOARD MEETING DATES FOR 2026 AS PRESENTED

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

b. Set Holiday Closures for 2026

Motion: Smallie Second: DeShon

SET HOLIDAY CLOSURES FOR 2026 AS PRESENTED

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

10. Unfinished Business –

a. Executive Director’s Annual Evaluation

Motion: Asadorian Second: Watson

ENTER CLOSED SESSION AT 7:00 P.M. IN ACCORDANCE WITH 5ILCS 120/2(C)1 THE APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

Motion: Smallie Second: Deshon

RETURN TO OPEN SESSION AT 7:10 P.M.

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

Motion: Asadorian Second: Stockman

RATE THE EXECUTIVE DIRECTOR’S PERFORMANCE AS EXCEEDS EXPECTATIONS AND HONOR HER CONTRACT ACCORDINGLY

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
Ms. McDonnell	Yes	Ms. Smallie	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson			

Motion carried.

11. Reports

- a. Friends of the Library – the Friends are fully sponsoring the Reindeer Party this year and will be at the event
- b. IHLS – SMRLD Trustee President McDonnell gave an overview of the recent IHLS board meeting. Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>

12. Board Orientation

- a. ILA Legislative Breakfast – November 18, 2025
- b. Cancel the December 9, 2025, regular board meeting

Motion: Stockman Second: Asadorian

CANCEL THE DECEMBER 9, 2025, REGULAR BOARD MEETING

Roll Call:

Ms. Asadorian	Yes	Mr. DeShon	Yes
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Ms. McDonnell Yes
Ms. Stockman Yes
Ms. Watson

Ms. Smallie Yes
Ms. Villet Absent

Motion carried.

13. Adjournment - President McDonnell declared the meeting adjourned at 7:24 P.M.

X 

Linda McDonnell
Board of Trustees President

X

Aimee Villet
Board of Trustees Secretary

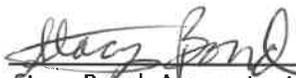
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

November 2025

Accounts Payable: Royal Banks Checks 11814 - 11841	\$	42,447.79
Issued Monthly Payments - Royal Banks Checking	\$	27,566.31
Issued Monthly Payments - SMRLD Credit Card	\$	5,065.03
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	80,660.47
Payroll (Taxes & Deductions)	\$	31,980.02
TOTAL	\$	197,040.89

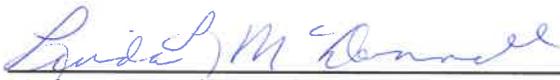

Stacy Bond, Accountant

12/8/2025
Date

Approved By:


Tina Hubert, Director

1-13-26
Date


Linda McDonnell, President

1-13-26
Date


Isabel Stockman, Treasurer

1/13/26
Date

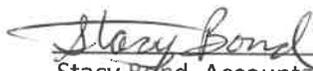
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

December 2025

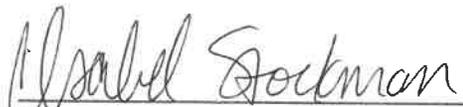
Accounts Payable: Royal Banks Checks 11860 - 11882	\$	26,120.96
Issued Monthly Payments - Royal Banks Checking	\$	20,819.45
Issued Monthly Payments - SMRLD Credit Card	\$	2,085.57
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	80,094.38
Payroll (Taxes & Deductions)	\$	31,362.85
TOTAL	\$	169,804.48


Stacy Bond, Accountant 1/8/2026
Date

Approved By:


Tina Hubert, Director 1-13-26
Date


Linda McDonnell, President 1-13-26
Date


Isabel Stockman, Treasurer 1/13/26
Date