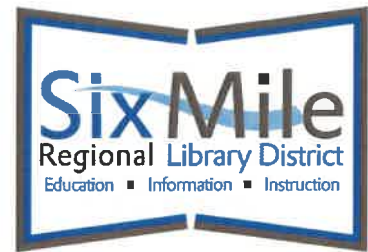


Board Meeting Minutes
 March 10, 2026
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:01 P.M.	
2	Approve the Agenda as Presented	Approved
4	Approval of Minutes – February 10, 2026, Regular Board Meeting as Printed	Approved
5a	Accept the audit as presented for the fiscal year ending June 30, 2025.	Roll call-Approved
5b	Approval Payment of Bills – February 2026 in the amount of \$164,089.61.	Roll call-Approved
5c	Accept Financial Statements – February 2026	Roll call-Approved
5d	Set aside TIF reimbursements for a future bookmobile program and invest those reimbursements in Illinois Funds	Roll call-Approved
7a	Enter closed session at 6:56 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
7a	Return to open session at 7:32 P.M.	Roll call-Approved
7a	Post the executive director position to IHLS, RAILS, ILA, ALA, and Missouri Library Association as well as smrld.org and all smrld socials including LinkedIn for one month in April following the approval of the job description at the regular board meeting.	Roll call-Approved
12	Adjournment of the Board Meeting at 7:51 P.M.	

1. **Call to order** - President McDonnell called the meeting to order at 6:01 P.M.
 - a. **Roll Call of Board Members Attending and Identification of others in attendance**

Members Present:

Ms. Linda McDonnell	President
Ms. Isabel Stockman	Treasurer
Ms. Chelsea Asadorian	Trustee
Ms. Nancy Smallie	Trustee
Mr. Benjamin DeShon	Trustee

Members Absent:

Ms. Rebecca Watson	Vice President
Ms. Aimee Villet	Secretary

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Mr. Patrick Carney	Facilities Manager
Mr. Tallin Curran	IT Manager
Ms. Robyn Klingler	Scheffel Boyle Certified Public Accountants
Mr. Brennan Manke	Scheffel Boyle Certified Public Accountants

2. **Approve Agenda**

Motion: Asadorian Second: Smallie

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Public Comments – None**

- a. **Request to appeal ban – None**

4. **Approval of Minutes**

Motion: DeShon Second: Smallie

APPROVE THE MINUTES OF THE FEBRUARY 10, 2026, REGULAR BOARD MEETING AS PRINTED

Motion carried

6:07 P.M. Treasurer Stockman entered the meeting

5. **Financial**

- a. **Presentation of FY2025 Audit:** Scheffel Boyle Certified Public Accountants

Motion: Smallie Second: DeShon

ACCEPT THE AUDIT AS PRESENTED FOR THE FISCAL YEAR ENDING 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	Absent		

Motion carried

6:20 P.M. Ms. Robyn Klingler and Mr. Brennan Manke, Scheffel Boyle Certified Public Accountants left the meeting

b. Approve Payment of Bills

Motion: Stockman Second: Smallie

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: FEBRUARY 2026 IN THE AMOUNT OF \$164,089.61.

Roll Call:

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

Motion carried

c. Approve Financial Statements

Motion: Stockman Second: DeShon

ACCEPT THE FINANCIAL STATEMENTS FOR FEBRUARY 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	Absent		

Motion carried.

d. TIF Reimbursements

Motion: Stockman Second: Asadorian

SET ASIDE TIF REIMBURSEMENTS FOR A FUTURE BOOKMOBILE PROGRAM AND INVEST THOSE REIMBURSEMENTS IN ILLINOIS FUNDS

Roll Call:

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

Motion carried.

6. Correspondence

- Copy of FOIA request dated March 5, 2026, from Bethalto resident Aaron Slifka requesting security footage from the Early Learning Room on March 4, 2026, 11 A.M. – 2 P.M.. Extension letter response stating SMRLD will respond on or before March 19, 2026.
- Copy of Formal Complaint: Notary Misconduct at SMRLD Johnson Road branch, received via email March 5, 2026, at 11:50 AM from zinaya gaia on behalf of Glen Carbon resident Clarissa Evans. Incident report from 2/6/2026.
- Copies of Receipts of Funding:
 - 2/4/2026 Madison County Treasurer, property tax collected \$129,811.07
 - 2/17/2026, notice from the Agency for Community Transit that our grant request for \$6,200 in funding for the Earn-A-Bike program was approved.
 - Email stating our claim in the BCBS Subscribers Settlement is valid; initial distributions will begin in May 2026.
 - Email stating our claim forms for the MassMutual Ascend Life Insurance Company are complete (to receive the bequest from Donna Honoll's estate).
 - Email notice from the State Library regarding the availability of FY2026 Security Grants. Mr. Curran is preparing our application to update our security cameras.
- Copy of Legal requirements

- Email from the Madison County Clerk’s office notice to file the SMRLD list of economic interest filers online and confirmation of submission of SMRLD’s list of people required to file.
- AFSCME letter regarding the “desire to amend or modify the Agreement.”
- Copies of items appearing in the media
- Copy of Internal news
 - A new Aide started on February 17th, Callie Morgan.
 - Quarterly staff meetings for the remainder of 2026 have been scheduled: Fridays, May 29 morning, August 21 morning, and December 11 afternoon. The libraries will open at 1 P.M. for morning meetings and close at 1 P.M. for the afternoon meeting to accommodate lunches.
- Copies of 4 Incident reports

7. Executive Director’s Report

- While Assistant Director Condon-Boettcher is dealing with a health issue, Director Hubert will be interviewing people for the part-time desk assistant position.
- Director Hubert and Marketing Coordinator Fischer listened to the Coolidge Jr High music technology classes’ library commercials and determined a “winner” and three honorable mentions. On Monday, March 9, Director Hubert visited the school and presented the students with SMRLS swag as well as a \$20 QT gift card to the winner.
- President McDonnell, SMRLD employee Frances Lee, and Director Hubert attended the celebration of life for former staff member John Mefford at Alfresco Productions.

a. Succession planning

Motion: Asadorian Second: Smallie

ENTER CLOSED SESSION AT 6:56 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	Absent		

Motion carried.

Motion: Stockman Second: DeShon

RETURN TO OPEN SESSION AT 7:32 P.M.

Roll Call:

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

Motion carried.

Motion: Stockman Second: Smallie

POST THE EXECUTIVE DIRECTOR POSITION TO IHLS, RAILS, ILA, ALA, AND MISSOURI LIBRARY ASSOCIATION AS WELL AS SMRLD.ORG AND ALL SMRLD SOCIALS INCLUDING LINKEDIN FOR ONE MONTH IN APRIL FOLLOWING THE APPROVAL OF THE JOB DESCRIPTION AT THE REGULAR BOARD MEETING.

Roll Call:

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

Motion carried.

8. **New Business** – None

9. **Unfinished Business** – None

10. **Reports**

- a. **Friends of the Library** – Their newsletter lists upcoming meeting dates (April 11, May 9, July 11, October 10) 10 AM in the Training and Events Room at Delmar Avenue.
- 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>

11. **Board Orientation**

- Trustee Asadorian presented a summary of the strategic planning and trustee budgeting training sessions she recently attended

12. **Adjournment** - President McDonnell declared the meeting adjourned at 7:51 P.M.

X



Linda McDonnell
Board of Trustees President

X



Aimee Villet
Board of Trustees Secretary

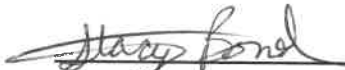
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

March 2026

Accounts Payable: Royal Banks Checks 11987 - 12007	\$	31,865.22
Issued Monthly Payments - Royal Banks Checking	\$	21,411.01
Issued Monthly Payments - SMRLD Credit Card	\$	2,323.45
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	76,339.97
Payroll (Taxes & Deductions)	\$	29,059.53
TOTAL	\$	170,320.45


Stacy Bond, Accountant

4/9/2026

Date

Approved By:


Tina Hubert, Director


4-14-26

Date


Linda McDonnell, President

4-14-26

Date


Isabel Stockman, Treasurer

4/14/26

Date