

Board Meeting Minutes  
 April 14, 2026  
 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	Approval of Minutes – March 10, 2026, Regular Board Meeting as Printed	Approved
5a	Approval Payment of Bills – March 2026 in the amount of \$170,320.45.	Roll call-Approved
5b	Accept Financial Statements – March 2026	Roll call-Approved
5c	Bequest Received - Use \$7,935.64 for Dolly Parton’s Imagination Library	Roll call-Approved
5c	Bequest Received - Add the remaining \$20,000 to the Bookmobile program investment	Roll call-Approved
7a	Enter closed session at 6:23 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 6:41 P.M.	Roll call-Approved
7a	Approve the job description for the Executive Director position to be posted on IHLS, RAILS, ILA, ALA, and Missouri Library Association as well as smrld.org and all SMRLD socials including LinkedIn for one month.	Roll call-Approved
12	Adjournment of the Board Meeting at 7:10 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. Aimee Villet	Secretary
Ms. Isabel Stockman	Treasurer
Ms. Chelsea Asadorian	Trustee
Ms. Nancy Smallie	Trustee
Mr. Benjamin DeShon	Trustee

Members Absent:

None

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. Tallin Curran	IT Manager

2. **Approve Agenda**

Motion: Watson Second: Smallie

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

3. **Public Comments – None**

- a. **Request to appeal ban – None**

4. **Approval of Minutes**

Motion: Asadorian Second: DeShon

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

Motion carried

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

5. **Financial**

- a. **Approve Payment of Bills**

Motion: Stockman Second: Villet

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: MARCH 2026 IN THE AMOUNT OF \$170,320.45.**

Roll Call:

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

Motion carried

- b. **Approve Financial Statements**

Motion: Stockman Second: Smallie

**ACCEPT THE FINANCIAL STATEMENTS FOR MARCH 2026 AS PRESENTED**

Roll Call:

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

Motion carried.

**c. Bequest Received**

Motion: Watson Second: Stockman

**USE \$7,935.64 FOR DOLLY PARTON'S IMAGINATION LIBRARY**

Roll Call:

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

Motion carried.

Motion: Stockman Second: Smallie

**ADD THE REMAINING \$20,000 TO THE BOOKMOBILE PROGRAM INVESTMENT**

Roll Call:

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

Motion carried.

**6. Correspondence**

- Copy of Response to FOIA request dated March 5, 2026, from Bethalto resident Aaron Slifka requesting security footage from the Early Learning Room on March 4, 2026, 11 AM – 2 PM.
- Copy of Response to 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.
- Copy of Internal news
  - A new Library Assistant started on April 6th, Teri Geahlen.
  - Cataloging Assistant, Sophia Strehl, left for a teaching assistant job. The bid process for this position is underway and we will also be hiring an aide or two soon.
- Copies of Receipts of Funding:
  - 3/10/2026, Madison County Treasurer, property tax collected \$14,897.94
  - MassMutual Ascend Life Insurance Company check for \$27,935.64 from Donna Honoll's estate.
  - LIRA \$164 for Workers Comp premium return for overpayment
- Copy of Facebook posts mentioning the library
  - Email from Chris Mitchell, GCSD9 manager of district communications, regarding their removing a post advertising one of our programs and Ms. Fischer's response to Mr. Mitchell.
- Copy of Legal requirements
  - Copy of Director Hubert's confirmation of Statement of Economic Interests filed
  - From Madison County Statement of Economic Interests Online: three people still need to file before May 1<sup>st</sup> from SMRLD.
  - Email from attorney Brian Konzen regarding property filing an appeal for taxing

- Notice from SSLT that they will no longer be an authorized service provider for State of Illinois license plate renewals. Information from Electronic License Service (ELS), who we are now contracting through to provide this service.
- Copies of items appearing in the media
- Copies of 6 Incident reports
- Information from or about other organizations
  - Annual Linkage Agreement between SMRLD & Coordinated Youth

**7. Executive Director's Report**

**a. Succession planning**

Motion: Asadorian Second: DeShon

**ENTER CLOSED SESSION AT 6:23 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	Yes
Ms. Watson	Yes		

Motion carried.

Motion: Villet Second: Watson

**RETURN TO OPEN SESSION AT 6:41 P.M.**

Roll Call:

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

Motion carried.

Motion: Stockman Second: DeShon

**APPROVE THE JOB DESCRIPTION FOR THE EXECUTIVE DIRECTOR POSITION TO BE POSTED ON IHLS, RAILS, ILA, ALA, AND MISSOURI LIBRARY ASSOCIATION AS WELL AS SMRLD.ORG AND ALL SMRLD SOCIALS INCLUDING LINKEDIN FOR ONE MONTH.**

Roll Call:

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

Motion carried.

- At the Reaching Forward South Conference, YS Manager Hanke-Young, IT Manager Curran, and Director Hubert gave a presentation about our Intergovernmental Agreement and Amendment with the School District regarding library cards.
- Greg McCormick, Director of the Illinois State Library, has asked if SMRLD would like to participate in a pilot grant program through the ISL to provide access to people looking to receive a high school diploma through the Illinois Community College Board's Alternative Method of Credentialing program. Tomorrow is the end of the tax season.

**8. New Business – None**

**9. Unfinished Business – None**

**10. Reports**

- a. **Friends of the Library** – Hosting a drive though book drive at Johnson Road from 10 A.M. – 2 P.M. during SMRLD's Earth Day event Saturday, April 18.
- 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**

- President McDonnell and Treasurer Stockman gave a brief report on their recent PLA Conference attendance and thanked the Library for the opportunity.

**12. Adjournment** - President McDonnell declared the meeting adjourned at 7:10 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:**

**April 2026**

Accounts Payable: Royal Banks Checks 12028 - 12057	\$	41,364.58
Issued Monthly Payments - Royal Banks Checking	\$	30,590.71
Issued Monthly Payments - SMRLD Credit Card	\$	4,891.34
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	76,548.67
Payroll (Taxes & Deductions)	\$	28,903.44
<b>TOTAL</b>	<b>\$</b>	<b>191,620.01</b>

  
Stacy Bond, Accountant 5/7/2026  
Date

**Approved By:**

  
Tina Hubert, Director 5-12-26  
Date

  
Linda McDonnell, President 5-12-26  
Date

  
Isabel Stockman, Treasurer 5/12/26  
Date