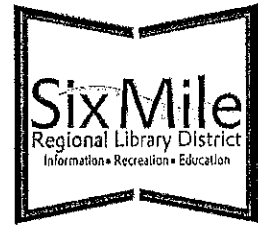


Board Meeting Minutes  
 October 16, 2012  
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:05 p.m.	
2	Approval of Agenda	Approved
3	Approval of Minutes – September 11, 2012 board meeting	Approved
4a	Approve Payment of Bills – September 2012 invoices in the amount of \$118,933.83.	Roll call-Approved
4b	Approve Financial Statements	Roll call-Approved
7c	Approve offering fax service to the public with per page charges for outgoing faxes. Instruct Director Hubert to develop procedures for such service to begin as soon as is practicable.	Roll call-Approved
11a	Approve resolution to designate Granite City Police Station, on the 2300 block of Madison Avenue, Granite City, as an Office for filing of nomination papers, solely for December 24, 2012, between the hours of 9:00 a.m. and 5:00 p.m., with gratitude to the Granite City Council and Mayor Ed Hagnauer.	Roll call-Approved
14	Adjournment of the board meeting at 8:05 p.m.	Approved

1. **Call to order**

President Selph called the meeting to order at 7:05 p.m.

Members present:

Mr. Ron Selph	President
Ms. Mary Trimmer	Vice President
Ms. Mary Jo Akeman	Secretary
Ms. Debbie von Nida	Trustee
Ms. Linda McDonnell	Trustee
Mr. Chris Hutchings	Trustee (Arrived at 7:08 p.m.)

Members Absent:

Ms. Jane Isenburg Treasurer

Others Present:

Ms. Tina Hubert	Director
Ms. Angela Bradfish	Administrative Assistant

2. **Approval of Agenda**

Motion: Trimmer Second: von Nida

MOVE TO APPROVE THE AGENDA AS PRESENTED

Motion carried.

3. **Approval of Minutes**

Motion: Akeman Second: McDonnell

MOVE TO APPROVE THE MINUTES OF THE OCTOBER 16, 2012 REGULAR BOARD MEETING AS PRINTED.

Motion carried.

4. a. **Payments of bills**

THAT THE Motion: Trimmer Second: McDonnell FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:

OCTOBER 2012 - \$118,933.83.

Roll Call:

Ms. Akeman	Yes	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Absent	Ms. von Nida	Yes
Ms. McDonnell	Yes		

Motion carried.

Trustee Hutchings arrived at 7:08 p.m.

4. b. **Financial Statements**

Motion: McDonnell Second: Akeman

ACCEPT THE FINANCIAL STATEMENTS FOR AUGUST 2012 AS PRESENTED

Roll Call:			
Ms. Akeman	Yes	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Absent	Ms. von Nida	Yes
Ms. McDonnell	Yes		

Motion carried.

5. Open Forum

None.

6. Communications

- Incident reports:-
  - Patron called to complain that she was asked to remove her young children from the Teen Program at the Johnson Road branch.
  - Patron reported being bullied outside of library. Police were called and escorted patron home. Patron returned and was again harassed. Police were called.
- Letter sent to GCSD #9 Superintendent, Dr. Briggs, requesting blanket approval to distribute the library's materials in the schools; approval was granted.
- Letters between attorneys Brian Konzen and Curtis Dawson regarding the return of a patron's materials that were being considered for the collection.

7. Director's report of the library

- a. Public Library Construction Act grant matching funds – at this point we do not have matching funds. We are accepting donations and pursuing funding from the US Steel Trust. Information on possible bank loans will be presented at an upcoming board meeting.
- b. Levy – The Board provided direction on the upcoming Levy Ordinance.
- c. Fax Service

Motion: Akeman Second: von Nida

**APPROVE OFFERING FAX SERVICE TO THE PUBLIC WITH PER PAGE CHARGES FOR OUTGOING FAXES. INSTRUCT DIRECTOR HUBERT TO DEVELOP PROCEDURES FOR SUCH SERVICE TO BEGIN AS SOON AS IS PRACTICABLE.**

Roll Call:			
Ms. Akeman	Yes	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Absent	Ms. von Nida	Yes
Ms. McDonnell	Yes		

Motion carried.

- d. Johnson Road Facility Lighting – Operations Manager Curran is researching more cost effective and energy efficient lighting solutions for the branch.
- e. Contacted Attorney Franklin regarding signing of the Union Contract, which was ratified in September.
- f. Met with Southwestern Madison County Chamber of Commerce Director Rosemarie Brown about publicizing SMRLD in their weekly electronic newsletter.
- g. Receiving \$25,473.84 grant for Mobile Computer Training program from the Illinois Broadband Innovation Fund.
- h. Director Hubert and Trustee McDonnell attended IBIF grant event in Springfield.

- i. ILA Conference – Trustee McDonnell commented on sessions she attended. As a result of her attendance Reference Librarian Britta Krabill will be exploring new marketing strategies. Director Hubert hosted speaker Dawn Mushill at the conference and everyone enjoyed her.

**8. Reports of Standing Committees**

- a. Personnel Committee [von Nida, McDonnell, Trimmer]  
None
- b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]  
None
- c. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]  
None
- d. Finance Committee [Trimmer, von Nida, Isenburg, McDonnell]  
None
- e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]  
None

**9. Reports of Special Committees**

- a. Illinois Heartland Library System Report: Trustee McDonnell reported that the IHLS board of directors met on September 25, 2012 and the audit was presented. IHLS is going into negotiations with the teamsters for the delivery staff from the Carterville office.
- b. Centennial Committee Report:  
None
- c. Friends Group Committee Report: Director Hubert reported the Friends did very well at the annual and patio book sales; their current fund balance is \$9,057.59

**10. Unfinished Business**

None

**11. New Business**

- a. Filing of Election Nominating Petitions on December 24, 2012.

Motion: von Nida Second: Hutchings

**APPROVE RESOLUTION TO DESIGNATE GRANITE CITY POLICE STATION, ON THE 2300 BLOCK OF MADISON AVENUE, GRANITE CITY, AS AN OFFICE FOR FILING OF NOMINATION PAPERS, SOLELY FOR DECEMBER 24, 2012, BETWEEN THE HOURS OF 9:00 A.M. AND 5:00 P.M., WITH GRATITUDE TO THE GRANITE CITY COUNCIL AND MAYOR ED HAGNAUER.**

Roll Call:

Ms. Akeman	Yes	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Absent	Ms. von Nida	Yes
Ms. McDonnell	Yes		

Motion carried.

**12. Board Orientation**

Director Hubert distributed Library Days & Dates, a document that outlines legal filing dates for library districts.

**13. Adjournment.**

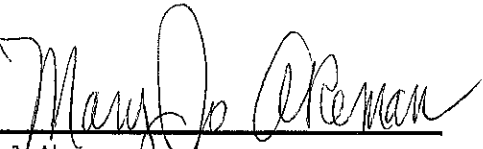
Motion: Trimmer Second: von Nida  
THAT THE MEETING BE ADJOURNED AT 8:05 p.m.

Motion carried.

X 

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Ron Selph  
Board of Trustees President

X 

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Mary Jo Akeman  
Board of Trustees Secretary



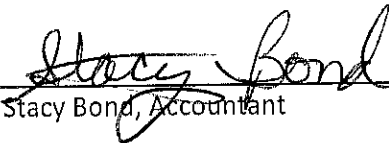
**SIX MILE REGIONAL LIBRARY DISTRICT**

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

**Submitted for Payment:**

**October 2012**

Accounts Payable: Checks 17183 - 17231	\$	47,169.16
Issued Monthly Payments	\$	15,969.47
Payroll (Net Pay)	\$	49,163.88
Payroll (Taxes & Deductions)	\$	23,887.29
<b>TOTAL</b>	<b>\$</b>	<b>136,189.80</b>

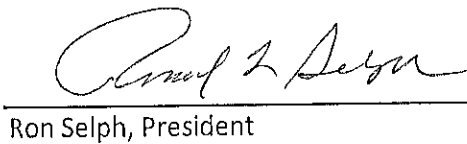
  
Stacy Bond, Accountant

11/8/2012  
Date

**Approved By:**

  
Tina Hubert, Director

11/13/12  
Date

  
Ron Selph, President

Date

Jane Isenburg, Treasurer

Date

