

Six Mile Regional Library District
Board Meeting Minutes
February 8, 2011
2001 Delmar Avenue, Granite City, Illinois

Summary of Selected Motions

| Agenda Item | Motion | Result |
|-------------|---|----------------------|
| 2 | Approval of Agenda Agenda of February 8, 2011 board meeting | Approved |
| 3 | Approval of Minutes Minutes of January 11, 2011 public hearing and regular board meeting | Approved |
| 5 | Payment of Bills Approve the January invoices in the amount of \$28,223.90, paid in February | Roll call - approved |
| 6 | Financial Statements Accept the financial statements for January as presented | Roll call - approved |
| 12 | Adjournment Adjournment of board meeting at 7:51 p.m. | Approved |

1. Call to Order

Ms. McDonnell, President, presided and called the meeting to order at 7:05 p.m.

Members present:

| | |
|----------------------|--------------------------------|
| Mr. Jonathan Ferry | Treasurer |
| Ms. Jane Isenburg | Secretary |
| Ms. Linda McDonnell | President |
| Ms. Mary Trimmer | Trustee (arrived at 7:11 p.m.) |
| Ms. Deborah von Nida | Trustee |

Members absent:

| | |
|--------------------|---------|
| Mr. Ron Selph | Trustee |
| Ms. Mary Jo Akeman | Trustee |

Others present:

| | |
|----------------------|--------------------------------|
| Ms. Tina Hubert | Director |
| Ms. LeKettra Bennett | Administrative Assistant |
| Mr. Tallin Curran | Information Technology Manager |

2. Approval of agenda

Motion: Von Nida

Second: Isenburg

THAT THE BOARD APPROVES THE AGENDA AS PRESENTED.

Motion carried.

3. Approval of minutes

Motion: Isenburg

Second: Von Nida

THAT THE MINUTES OF THE January 11, 2011, PUBLIC HEARING AND REGULAR BOARD MEETINGS BE ACCEPTED AS PRESENTED.

Motion carried:

4. Communications

Mrs. Tina Hubert presented a card from Maureen Hayes thanking the district board for their generosity of her resolution plaque and beautiful necklace. She also presented positive comments from patrons through the SMRLD facebook page.

5. Payment of Bills

Motion: Von Nida

Second: Ferry

THAT THE FOLLOWING BILLS BE APPROVED FOR PAYMENT AS PRESENTED.

JANUARY 2011 - \$28,223.90

Roll Call:

| | | | |
|---------------|--------|--------------|--------|
| Ms. Akeman | Absent | Mr. Selph | Absent |
| Mr. Ferry | Yes | Ms. Trimmer | Yes |
| Ms. Isenburg | Yes | Ms. Von Nida | Yes |
| Ms. McDonnell | Yes | | |

Ms. Trimmer arrived at 7:11 p.m.

Motion carried.

6. Financial Statements

Motion: Trimmer

Second: Isenburg

THE BOARD ACCEPTS THE FINANCIAL STATEMENTS FOR JANUARY AS PRESENTED.

Roll Call:

| | | | |
|---------------|--------|--------------|--------|
| Ms. Akeman | Absent | Mr. Selph | Absent |
| Mr. Ferry | Yes | Ms. Trimmer | Yes |
| Ms. Isenburg | Yes | Ms. von Nida | Yes |
| Ms. McDonnell | Yes | | |

Motion carried.

7. Director's Report of the Library

- A thoroughly experienced temporary Reference Librarian has been hired.
- The ad for a Reference Librarian has already started receiving responses from around the country.
- A patron from LaGrange, IL drove overnight to use the library's city directories and was well satisfied.
- Saturday, April 2, 2011, at 10 a.m. the SMRLD will be participating in Money Smart Week, with a special story time, activities, books, and giveaways for the younger kids early elementary to third grade.
- Wednesday, May 4, 2011, at 6:30 p.m. Travis Freeman will provide a free program for adults called Financially Fit.
- ALA Conference is in New Orleans, LA June 23-28, 2011, early bird registration is to end on March 4, 2011.
- ILA Conference is on October 23, 2011, in Rosemont, IL.

- The next board meeting is at the Branch. Every 3rd meeting will be held at the branch.

8. Reports of Standing Committees

a. Personnel Committee

No report.

b. Book and Public Relations Committee

No report.

c. Buildings, Grounds, and Equipment

No Report

d. Finance Committee

No Report

e. Planning and Development Committee

Earlier in the evening Mr. Ferry led a discussion of brainstorming and visioning regarding plans for the future and ideas for the new Strategic Long Range plan. The committee focused on 3 target areas: how to provide information, restore value to community self-perception, and create a community gathering place to promote networking. Mr. Ferry, Ms. Isenburg, Ms. McDonnell, Miss Bennett, Mr. Curran, and Ms. Hubert were in attendance. Ms. Hubert will make arrangements for a next meeting.

9. Reports of Special Committees

a. Lewis and Clark Report

The Merger Planning Group is meeting Thursday in Effingham. Their work is currently on the make-up of the new board, a job description for the executive director, resource sharing committee, LLSAP and delivery, vision and strategic planning, governmental and legal agreements. Everyone is welcome to go to Cooperation Today for public comment on these things. The new system will encompass communities from Champaign to Carterville all the way east to Indiana. This committee will only be in existence for one year. The four systems in Southern IL will become one system. The Group is also working on membership criteria.

b. Friends Group Committee

The last acquisitions were the shelves and 2 tables being restored. The next Friends meeting should be in March 2011. Thank you notes are being sent.

10. Unfinished Business

None

11. New Business

None

12. Adjournment

Motion: Von Nida

Second: Isenburg

THAT THE MEETING BE ADJOURNED. (7:51 P.M.)

Motion carried.

Attest:

X *Jane Isenburg*
Ms. Jane Isenburg
Board of Trustee's Secretary

X *Linda McDonnell*
Ms. Linda McDonnell
Board of Trustee's President

