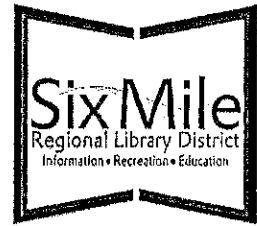


Board Meeting Minutes
July 10, 2012
2145 Johnson Road, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:04 p.m.	
2	Approval of Agenda	Approved
3	Approval of Minutes – June 12, 2012 board meeting	Approved
4a	Approve Payment of Bills – June 2012 invoices in the amount of \$218,807.41	Roll call-Approved
4b	Approve Financial Statements	Roll call-Approved
7d	Approve to proceed with procuring roofing bids for both facilities	Roll call-Approved
11a	Resolution for transacting financial activity	Roll call-Approved
12a	Bylaws Review and Amendment	Roll call-Approved
14	Adjournment of the board meeting at 8:09 p.m.	Approved

1. **Call to order**

President Selph presided and called the meeting to order at 7:04 p.m.

Members present:

Ms. Mary Jo Akeman	Secretary
Ms. Jane Isenburg	Treasurer
Ms. Linda McDonnell	Trustee
Mr. Ron Selph	President
Ms. Debbie von Nida	Trustee (Arrived at 7:11 p.m.)

Members Absent:

Ms. Mary Trimmer	Vice President
Mr. Chris Hutchings	Trustee

Others Present:

Ms. Tina Hubert	Director
Ms. Angela Bradfisch	Administrative Assistant
Mr. Tallin Curran	Operations Manager
Ms. Stacy Bond	Accountant
Ms. Jen Conroy	Youth & Extension Services Manager

2. **Approval of Agenda**

Motion: Isenburg Second: Akeman

MOVE TO APPROVE THE AGENDA AS PRESENTED

Motion carried.

3. **Approval of Minutes**

Motion: Akeman Second: McDonnell

MOVE TO APPROVE THE MINUTES OF THE JUNE 12, 2012 REGULAR BOARD MEETING AS PRINTED.

Motion carried.

4. a. **Payments of bills**

Motion: Isenburg Second: McDonnell

**THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:
JUNE 2012 - \$218,807.41**

Roll Call:

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

Motion carried.

4. b. **Financial Statements**

Motion: McDonell Second: Isenburg

ACCEPT THE FINANCIAL STATEMENTS FOR JUNE 2012 AS PRESENTED

Roll Call:

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

Motion carried.

5. Open Forum

None

- Trustee von Nida arrived at 7:11 p.m.

6. Communications

- Incident Reports:
 - 06/28/12; Patrons were stuck in lift. Tallin and Patrick assisted in getting them out.
- Received thank you cards from Donna Asbeck and Janice Noland.

7. Director's report of the library

- FY 2012 budget was overspent due to unbudgeted items that were discussed at previous board meetings.
- FY 2013 must be completed.
- Carpeting project is underway and will be completed on 07/11/12.
- Roofing bids.

Motion: von Nida Second: Isenburg

APPROVE TO PROCEED WITH PROCURING ROOFING BIDS FOR BOTH FACILITIES.

Roll Call:

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

Motion carried.

- Public Library Construction grant – We have received entitlement to qualify; now must secure our match.

8. Reports of Standing Committees

- Personnel Committee [von Nida, Selph, Trimmer]
 - Next meeting is Tuesday, July 17, 2012 at 12 p.m.
- Book and Public Relations Committee [Isenburg, von Nida, Selph]
None
- Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]
None
- Finance Committee [Trimmer, von Nida, Isenburg, Selph]
None
- Planning & Development Committee [Hutchings, Isenburg, Selph, Akeman]
None

9. Reports of Special Committees

- a. Illinois Heartland Library System Report:
Trustee McDonnell reported IHLS had a special meeting on June 7, 2012, and their annual meeting on Tuesday, June 26, at 5:00 p.m. in Edwardsville. The new automation consortium is now known as SHARE, and up to 294 members have signed the agreement. An election was held and James Matthews was elected as a new board member; the remaining seats were filled with incumbents.
- b. Centennial Committee Report:
Trustee Isenburg reported her library research. The 100 year anniversary of Pulitzer will be highlighted with Robert Butler's return in October.
- c. Friends Group Committee Report:
None

10. Unfinished Business

None

11. New Business

- a. Resolution for transacting financial activity.

Motion: Akeman Second: von Nida

APPROVE SIGNATORIES FOR ILLINOIS FUNDS AT U.S. BANK AND FOR REGIONS ACCOUNTS: RON SELPH, MARY TRIMMER, JANE ISENBURG, MARY JO AKEMAN, AND TINA HUBERT.

Roll Call:

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

Motion carried.

12. Board Orientation

- a. Bylaws Review and Amendment.

Motion: McDonnell Second: Akeman

APPROVE THE BYLAWS AS AMENDED.

Roll Call:

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

Motion carried.

13. Adjournment

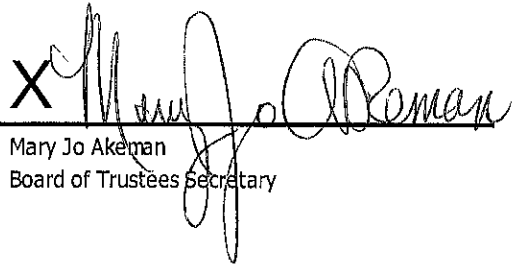
Motion: Isenburg Second: von Nida

THAT THE MEETING BE ADJOURNED AT 8:08 p.m.

Motion carried.

X 

Linda McDonnell
Chair pro tempore

X 

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:

July 2012

Accounts Payable: Checks 17030 - 17074	\$	64,662.56
Issued Monthly Payments	\$	40,280.06
Payroll (Net Pay)	\$	50,897.52
Payroll (Taxes & Deductions)	\$	25,184.40
TOTAL	\$	181,024.54

Stacy Bond
Stacy Bond, Accountant

8/9/2012
Date

Approved By:

Tina Hubert
Tina Hubert, Director

8/14/12
Date

Ron Selph, President

Date

Jane Isenburg
Jane Isenburg, Treasurer

8/14/12
Date

