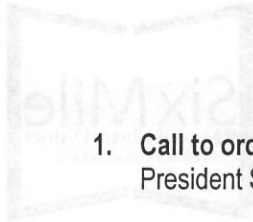


Board Meeting Minutes  
November 13, 2012  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:02 p.m.	
2	Approval of Agenda	Approved
3	Approval of Minutes – October 16, 2012 board meeting	Approved
4a	Approve Payment of Bills – October invoices in the amount of \$136,189.80.	Roll call-Approved
4b	Approve Financial Statements	Roll call-Approved
7a	Approve Public Library Construction Act Grant matching funds and move to go for bond issue in the April election.	Roll call-Approved
7b	Approve to adopt Ordinance 2012-02 Levy as presented.	Roll call-Approved
7c	Approve to adopt Ordinance 2012-03 Supplemental Levy as presented.	Roll call-Approved
14	Adjournment of the board meeting at 8:10 p.m.	Approved



1. Call to order

President Selph called the meeting to order at 7:02 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

Agenda Item	Minutes	Result
Call to order at 7:02 p.m.		Approved
Approval of Agenda		Approved
Approval of Minutes - October 16, 2012		Approved
Approve Payment of Bills - October Invoices in the amount of \$136,189.80		Roll Call Approved
Approve Financial Statement		Roll Call Approved
Approve Public Library Construction And Grant matching funds and move to no forward issue in the April election.		Roll Call Approved
Approve to adopt Ordinance 2012-01 Levy as presented.		Approved
Adjustment of the		Approved

Members Absent:

- Ms. Jane Isenburg Treasurer

Others Present:

- Ms. Tina Hubert Director
- Ms. Angela Bradfisch Administrative Assistant
- Mr. Tallin Curran Building and Operations Manager
- Mr. Brian Konzen Attorney

2. Approval of Agenda

Motion: Trimmer Second: von Nida

MOVE TO APPROVE THE AGENDA AS PRESENTED

Motion carried.

3. Approval of Minutes

Motion: von Nida Second: McDonnell

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

Motion carried.

4. a. Payments of bills

Motion: McDonnell Second: Trimmer

THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:  
OCTOBER 2012 - \$136,189.80.

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.

4. b. Financial Statements

Motion: Trimmer Second: McDonnell

**ACCEPT THE FINANCIAL STATEMENTS FOR OCTOBER 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**

- Received a thank you card from Shelia Humprey's regarding Lee Niedringhaus (sent to Jeanette Kampen). The library has received a total of \$1,500.00 in his honor.
- Received a thank you card from Dawn Mushill for hosting her at the ILA conference.
- Received a thank you card from a band student at GCHS regarding purchasing an ad on the band program. Also received a certificate denoting the library as a Silver Member of the 2012-2013 season.
- Received a letter from Henry R. Gabriel, Architect.
- Received a letter from a patron to express how happy they were with service at the Johnson Road branch.
- Received a reminder letter from Mark von Nida regarding the tax levy deadline.

**7. Director's report of the library**

- a. Public Library Construction Act grant matching funds – Brian Konzen. Attorney explained the Board's legal options to procure financing for the construction grant project. The deadline to have an issue on the April election ballot is in January.

Motion: von Nida Second: Akeman

**MOVE TO DIRECT BRIAN KONZEN, ATTORNEY, TO PREPARE AN ORDINANCE FOR A BOND ISSUE IN THE APRIL ELECTION.**

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.

**b. Ordinance 2012-13 Levy**

Motion: von Nida Second: Hutchings

**ADOPT ORDINANCE 2012-13 LEVY 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.

c. Ordinance 2012-13 Supplemental Levy

Motion: McDonnell Second: Akeman

**ADOPT ORDINANCE 2012-03 SUPPLEMENTAL LEVY 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.

- d. The Show Your Library Card Campaign will be postponed until we have more merchant interest.
- e. Received audit.
- f. New Performance Management System for administrative staff.
- g. Director's evaluation is due in January; her contract expires in 2013.
- h. Interviewing for Technology and Training Supervisor.
- i. Dead bushes being removed from Delmar Avenue grounds.
- j. Mr. Curran reported the discovery that parapets on the Delmar Avenue roof are crumbling and mortar is disintegrating; following up with Trivers to gain more information concerning our options.
- k. Met with Mike Lundy, SWIDA (South Western Illinois Development Authority) Director, concerning the construction grant matching funds.
- l. Staff holiday party date is Saturday, December 1 at Ravanelli's; all costs are supported by employees.

**8. Reports of Standing Committees**

- a. Personnel Committee [von Nida, Selph, Trimmer]  
None
- b. Book and Public Relations Committee [Isenburg, von Nida, Selph]  
Trustee von Nida wrote a letter to the Brentwood Library commending their board on standing by their librarian and professional ethics concerning a book they had received a complaint about and that they chose to keep in the collection.
- c. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]  
None
- d. Finance Committee [Trimmer, von Nida, Isenburg, Selph]  
None
- e. Planning & Development Committee [Hutchings, Isenburg, Selph, Akeman]  
None

**9. Reports of Special Committees**

- a. Illinois Heartland Library System Report: Met on October 23, 2012 at the Helen Matthis Library in Effingham. The State Library wants a timeline on the closures of facilities. There is the possibility that real estate in Edwardsville will be sold soon.
- b. Centennial Committee Report:  
Secretary Akeman reported on the upcoming parade.
- c. Friends Group Committee Report: No report.

**10. Unfinished Business**

None

**11. New Business**

None

12. Board Orientation

None

13. Adjournment.

Motion: Trimmer Second: McDonnell  
THAT THE MEETING BE ADJOURNED AT 8:10 p.m.

Motion carried.

X 

Ron Selph  
Board of Trustees President

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:**

**November 2012**

Accounts Payable: Checks 17246 - 17280	\$	46,160.34
Issued Monthly Payments	\$	16,335.28
Payroll (Net Pay)	\$	81,349.53
Payroll (Taxes & Deductions)	\$	37,654.09
<b>TOTAL</b>	<b>\$</b>	<b>181,499.24</b>

  
Stacy Bond, Accountant

12/6/2012

Date

**Approved By:**

  
Tina Hubert, Director

12/11/12

Date

  
Ron Selph, President

12-11-12

Date

  
Jane Isenburg, Treasurer

12-11-12

Date

