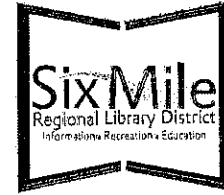


Board Meeting Minutes
March 6, 2012
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 5:00 p.m.	
2	Approval of Agenda	Approved
3	Approval of Minutes Approve minutes of the February 14, 2012 regular board meeting as printed.	Approved
6	Payment of Bills Approve the February 2012 invoices in the amount of \$136,593.86.	Roll call - approved
13	Open Meetings Act rules Approve the "Rules for Participation in Meetings by Telephone Conference Call or Other Electronic Means" in compliance with 5ILCS 120/1 et. Seq.	Approved
14	Adjournment Adjournment of the board meeting at 6:35 p.m.	Approved

1. **Call to order**

President McDonnell presided and called the regular meeting of the Six Mile Regional Library District Board of Trustees to order at 5:00 p.m.

Members present:

Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	Trustee (arrived at 5:08 p.m.)
Ms. Jane Isenburg	Secretary (arrived at 6:16) p.m.
Ms. Linda McDonnell	President
Mr. Ron Selph	Vice President
Ms. Mary Trimmer	Trustee
Ms. Deborah von Nida	Trustee (left at 6:00 p.m.)

Members Absent:

Others Present:

Ms. Tina Hubert	Director
Ms. Amy Tongay	Trivers Associates
Mr. Dan Willis	Trivers Associates
Mr. Tallin Curran	IT/ B&G Manager

2. **Approval of agenda**

Motion: Von Nida Second: Selph

MOVE TO APPROVE THE AGENDA

Motion carried.

3. **Approval of minutes**

Motion: Trimmer Second: Von Nida

MOVE TO APPROVE THE MINUTES OF THE February 14, 2012 REGULAR BOARD MEETING AS PRINTED.

Motion carried.

4. **Open Forum**

None

5. **Communications**

- AFSCE letter from Staff Representative Ed LaPorte notifying Director Hubert of Collective Bargaining Unit's desire to amend or modify the Agreement; Mr. LaPorte will contact Director Hubert in the near future to arrange a mutually acceptable time and place to meet.

6. **Payments of bills**

Motion: Selph Second: Akema
n

THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:

February 2012 - \$136,593.86

Roll Call:

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

Motion carried.

7. Financial Statements

Motion: Von Nida Second: Selph

ACCEPT THE FINANCIAL STATEMENTS FOR February 2012 AS PRESENTED

Roll Call:

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

Motion carried.

8. Director's report of the library

- a. Public Library Construction Grant
Ms. Tongay gave a presentation on the construction program to date. Trustee consensus was to proceed.
- b. Director Hubert announced that the boxwood shrubs at the Johnson Road facility are being removed by Lawncomber.
- c. On April 5, Madison County Employment & Training will be presenting a program on Job Searching at the Delmar Avenue building.
- d. The carpet replacement project at the Johnson Road building will be bid out.
- e. Director Hubert is reapplying for the DCEO grant to create a mobile Computer Training Center.
- f. Director Hubert has interviewed candidates and is just about to hire an administrative assistant.

Trustee Hutchings arrived at 5:08 p.m.

Trustee von Nida left at 6:00 p.m.

9. Reports of Standing Committees

- a. Personnel Committee [von Nida, Selph, Trimmer]
The Annual Evaluation of the Executive Director will take place at the April meeting.
- b. Book and Public Relations Committee [Isenburg, von Nida, Selph]
The Girl Scout event on March 4 was a truly successful event.
- 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

10. Reports of Special Committees

- a. Illinois Heartland Library System (IHLS) Report
President McDonnell reported the IHLS board met on February 28 at Helen Mathis Library in Effingham, which was held electronically and in person. The new automation platform (Polaris) will move four systems into one. SMRLD fees will go down when this occurs. A facilities report is due July 4 to evaluate Champaign, Decatur, and Edwardsville. At the Edwardsville facility there are two plots of land for sale. SUSI is a program from the State Library where all libraries will file reports

and keep information updated. Director Hubert is on the statewide committee on the "future of resource sharing." New IHLS vans will be delivered soon.

Trustee Isenburg arrived at 6:16 p.m.

b. Centennial Committee Report

Trustee Akeman reported that 12 Girl Scout troops with leaders and parents were at the library on Sunday, March 4. There were 6 "stations" throughout the library with projects for the girls to work on. At one of the stations, Mr. Curran took photos of the individual troops to create READ posters. Trustee Akeman commended Trustee Isenburg on the organization of the event. Trustee Isenburg commended the committee for their dedication and involvement; staffers Carney, Dauksha, Noland, Owens, and Curran as well as Director Hubert, volunteered at the event. At least 100 people attended the event.

Trustee Isenburg also reported on the upcoming Titanic program on April 13 at the Granite City High School Performing Arts Center. Tickets will be available at both library facilities.

c. Friends Group Committee Report

The Friends will be meeting on March 20 at the Johnson Road library.

11. Unfinished Business

12. New Business

- a. The Board reviewed Chapter 9, "Programming" from *Serving Our Public 2.0: Standards for Illinois Public Libraries, 2009*. Demographics from the Census will be shared with the board.

13. Board Orientation

Open Meetings Act - Attendance by Electronic Means will be discussed at the March meeting.

Motion: Selph Second: Hutchings

Approve the "Rules for Participation in Meetings by Telephone Conference Call or Other Electronic Means" in compliance with 5ILCS 120/1 et seq. Roll Call:


Motion carried.

14. Adjournment

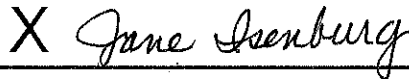
Motion: Selph Second: Trimmer

THAT THE MEETING BE ADJOURNED AT 6:35 p.m.

Motion carried.



Linda McDonnell



Jane Isenburg

SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

March 2012

Accounts Payable: Checks 16783 - 16833	\$	57,927.64
Issued Monthly Payments	\$	16,032.37
Payroll (Net Pay)	\$	46,856.34
Payroll (Taxes & Deductions)	\$	24,629.24
TOTAL	\$	145,445.59


Stacy Bong, Accountant

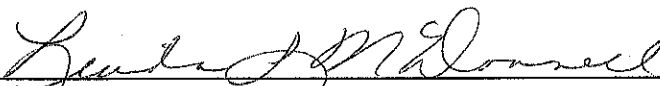
4/4/2012

Date

Approved By:


Tina Hubert, Director

4/10/12
Date


Linda McDonnell, President

4-10-12
Date


Mary Trimmer, Treasurer

4-10-12
Date

