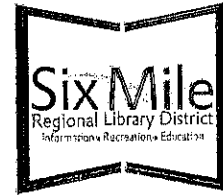


Special Board Meeting Minutes
April 3, 2012
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:00 p.m.	
2	Roll Call	
3	Unfinished Business Move to accept the architectural plans for the public library construction grant application as presented	Roll call - approved
6	Adjournment Adjournment of the board meeting at 8:51 p.m.	Approved

1. **Call to order**

President McDonnell presided and called the special meeting of the Six Mile Regional Library District Board of Trustees to order at 7:00 p.m.

2. **Roll Call**

Members present:

Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	Trustee
Ms. Jane Isenburg	Secretary
Ms. Linda McDonnell	President
Mr. Ron Selph	Vice President
Ms. Mary Trimmer	Trustee

Members Absent:

Ms. Deborah von Nida	Trustee
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Others Present:

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

3. **Unfinished Business**

This meeting was called to discuss a public library construction grant application.

Ms. Tongay and Mr. Willis presented an in-depth look at the proposed renovation of the Delmar Avenue library building. The renovation will include a complete overhaul of all major electrical and HVAC systems as well as moving many public service and staff areas. It also includes pointing of the building and parapets. The application is due at the State Library by April 16; announcement of entitlement will be made by August 1.

Motion: Selph Second: Isenburg

MOVE TO ACCEPT THE ARCHITECTURAL PLANS FOR THE PUBLIC LIBRARY CONSTRUCTION GRANT APPLICATION AS PRESENTED.

Roll Call:

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

Motion carried.

4. **Open Forum**

None

5. Announcements

None

6. Adjournment

Motion: Trimmer Second: Akema
n

THAT THE MEETING BE ADJOURNED AT 8:51 p.m.

Motion carried.

X *Linda McDonnell*

Linda McDonnell

X *Jane Isenburg*

Jane Isenburg

