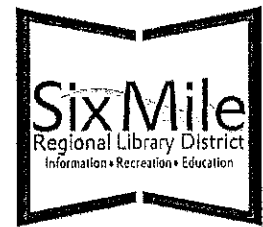


Board Meeting Minutes
May 8, 2012
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:01 p.m.	
2	Approval of Agenda	Approved
3	Approval of Minutes Approve minutes of the April 10, 2012 board meeting	Approved
6	Payment of Bills Approve the April 2012 invoices in the amount of \$134,668.20	Roll call - approved
7	Financial Statements Accept the financial statements for April 2012 as presented	Roll call - approved
12 b	Nonresident fee Keep nonresident fee the same	Roll call - approved
14	Adjournment Adjournment of the board meeting at 8:32 p.m.	Approved

1. Call to order

President McDonnell presided and called the meeting to order at 7:01 p.m.

Members present:

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

Members Absent:

Ms. Deborah von Nida Absent

Others Present:

Ms. Tina Hubert	Director
Ms. Angela Bradfisch	Administrative Assistant

2. Approval of agenda

Motion: Selph Second: Hutchings

MOVE TO APPROVE THE AGENDA

Motion carried.

3. Approval of minutes

Motion: Isenburg Second: Selph

MOVE TO APPROVE THE MINUTES OF THE APRIL 10, 2012 BOARD MEETING AS PRINTED.

Motion carried.

4. Open Forum

None

5. Communications

- Copy of Press Record – Charles Geer let his library card expire, still had to provide proper identification (mentions Gregg McGee).
- Alex Hilmer-McGee is graduating from the University of Illinois.
- Incident Reports:
 - 4/20/12; Youth Services; use of hand sanitizer; shared information with staff
 - 5/4/12; Youth Services lift; lift stuck; staff remedied

6. Approve Payments of bills

Motion: Trimmer Second: Selph

THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:

APRIL 2012 - \$134,668.20

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.

7. Approve Financial Statements

Motion: Akeman Second: Isenburg

ACCEPT THE FINANCIAL STATEMENTS FOR APRIL 2012 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.

8. Director's report of the library

- a. The Six Mile Regional Library District sustained hail damage. An insurance adjuster visited the library, along with roofers to provide estimates.
- b. Received 3 qualified bids for carpet & installation project at branch, bid awarded to Lombardi Interiors.
- c. Denying request to hold wedding at library due to patron need for ceremony to take place during business hours.
- d. Not participating in Melting Pot Market this month.

9. Reports of Standing Committees

- a. Personnel Committee [von Nida, Selph, Trimmer]
None
- b. Book and Public Relations Committee [Isenburg, von Nida, Selph]
None
- 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 Report:
President McDonnell reported the system had the first reading of the budget. Their next meeting is scheduled for Tuesday, May 22 at the Helen Matthes Library in Effingham. More information on IHLS board meetings can be found on their website at <http://www.illinoisheartland.org/>.
- b. Centennial Committee Report:
Trustee Isenburg reported on the Titanic program; commemorative t-shirts; the timeline; chocolate bars; bestseller posters; and displays.
- c. Friends Group Committee Report:
Director Hubert reported that the next meeting is scheduled for May 16, 7:00 p.m. at the Johnson Road facility. The annual book sale will be held May 31, June 1, and June 2.

11. Unfinished Business

None

12. New Business

- a. Appointment of nomination committee for election of officers

President McDonnell appointed Mary Trimmer & Linda McDonnell to the nomination committee

b. Non-resident fee

Motion: Selph Second: Hutchings

MOVE TO KEEP NONRESIDENT FEE AT \$125.00 FOR FISCAL YEAR 2013 AND BEYOND, UNTIL SUCH TIME AS THE SMRLD BOARD OF TRUSTEES VOTES TO CHANGE THE FEE.

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.

13. Board Orientation

None

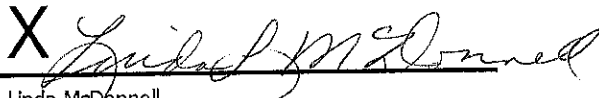
14. Adjournment

Motion: Trimmer

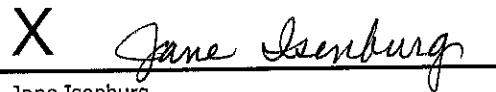
Second: Selph

THAT THE MEETING BE ADJOURNED AT 8:32 p.m.

Motion carried.

X 

Linda McDonnell
Board of Trustees President

X 

Jane Isenburg
Board of Trustees Secretary

SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

May 2012

Accounts Payable: Checks 16904 - 16957	\$	49,897.67
Issued Monthly Payments	\$	20,364.91
Payroll (Net Pay)	\$	47,850.09
Payroll (Taxes & Deductions)	\$	24,750.69
TOTAL	\$	142,863.36

Stacy Bond
Stacy Bond, Accountant

6/7/2012
Date

Approved By:

Tina Hubert
Tina Hubert, Director

6/12/12
Date

Linda McDonnell
Linda McDonnell, President

6-12-12
Date

Mary C Trimmer
Mary Trimmer, Treasurer

6/12/2012
Date

