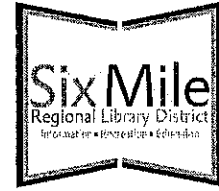


Board Meeting Minutes
 February 14, 2012
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:05 p.m.	
2	Approval of Agenda	Approved
3	Approval of Minutes Approve minutes of the January 10, 2012 regular board meeting with corrections.	Approved
6	Payment of Bills Approve the January 2012 invoices in the amount of \$122,606.95.	Roll call - approved
7	Financial Statements Accept the financial statements for January 2012.	Roll call - approved
8 b	2012 Board Meeting Dates, Times, and Places Amend the dates, times, and places for board meetings pursuant to 75ILCS/16 30-50(a).	Approved
9 b	Girl Scouts Proclamation Adopt the "Resolution regarding the 100 th anniversary of the Girl Scouts of the USA."	Approved
14	Adjournment Adjournment of the board meeting at 8:55 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 7:05 p.m.

Members present:

Ms. Mary Jo Akeman	Trustee
Mr. Chris Hutchings	Trustee
Ms. Jane Isenburg	Secretary
Ms. Linda McDonnell	President
Ms. Mary Trimmer	Trustee
Ms. Deborah von Nida	Trustee (arrived at 7:20 p.m.)

Members Absent:

Mr. Ron Selph Vice President

Others Present:

Ms. Tina Hubert	Director
Ms. Amy Tongay	Trivers Associates
Mr. Andy Trivers	Trivers Associates

2. Approval of agenda

Motion: Isenburg Second: Akeman

MOVE TO APPROVE THE AGENDA

Motion carried.

3. Approval of minutes

Motion: Trimmer Second: Hutchings

MOVE TO APPROVE THE MINUTES OF THE January 10, 2012 REGULAR BOARD MEETING AS CORRECTED.

Motion carried.

4. Open Forum

None

5. Communications

- Jesse White, Secretary of State and State Librarian, letter awarding SMRLD with an Illinois Public Library Per Capita Grant in the amount of \$44,872.80
- Letter to patron to abide by the rules
- Incident reports:
 - January 14, 2012, Adult Services, patron behavior issue, police notified

6. Payments of bills

Motion: Akeman Second: Isenburg

THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:

January 2012 - \$122,606.95

Roll Call:

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

Motion carried.

Trustee von Nida arrived at 7:20 p.m.

7. Financial Statements

Motion: Hutchings Second: Akeman

ACCEPT THE FINANCIAL STATEMENTS FOR November 2011 AS PRESENTED

Roll Call:

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

Motion carried.

8. Director's report of the library

a. Public Library Construction Grant

Amy Tongay and Andy Trivers presented concepts regarding possible renovation of the 2001 Delmar Avenue building should a grant be secured.

b. 2012 Board Meeting Dates, Times, & Places

Motion: Von Nida Second: Trimmer

AMEND THE DATES, TIMES, AND PLACES FOR BOARD MEETINGS PURSUANT TO 75ILCS/16 30-50(a) TO HOLD THE MARCH BOARD MEETING ON MARCH 6, 2012, AT THE DELMAR AVENUE BUILDING AND TO ADD A SPECIAL CONSTRUCTION GRANT MEETING ON APRIL 3, 2012 AT THE DELMAR AVENUE BUILDING.

Motion carried.

c. Director Hubert explained a March 2012 Granite City ballot issue as to whether the City would be allowed to aggregate for electricity supply on behalf of residents and small commercial retail businesses.

d. Director Hubert provided information regarding community members who are interested in developing a Community Foundation.

e. Director Hubert provided information regarding the Granite City Community Gardens project.

f. Tallin Curran has agreed to temporarily assume Buildings & Grounds Manager duties, until this position can be filled.

g. Director Hubert commented on the process for filling both the Administrative Assistant and the Youth & Extension Services Manager.

h. Director Hubert presented information about Illinois Library Day on April 18 and ILA Trustee Day on March 24, both to be held in Springfield.

i. The arbitration date has been set for May 16; both cases will be heard together on that date.

j. Assistant Director Jeanette Kampen's office area is being moved into the old conference room on the lower level.

9. Reports of Standing Committees

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

Motion: Akeman Second: Hutchings

ADOPT THE "RESOLUTION REGARDING THE 100TH ANNIVERSARY OF THE GIRL SCOUTS OF THE USA."

Motion carried.

- c. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]
The carpeting project for 2145 Johnson Road is proceeding. Trustee Akeman reported on the City's help on moving a display bookcase, delivering the outside pots, and hanging an outside banner.
- 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 will also be required to file a certificate on their completion of Open Meetings Act training. Jeanna Vahling is the new WebJunction Coordinator. Juliette Douglas has a new position of Operations Director; she will continue to lead the Human Resources as well. RAILS has a new associate director Jane Plass; after six months she can either return to her old position or stay in this position. A draft delivery report is ready. Board elections will be coming up. Trustee McDonnell has another year left on her term.
- b. Centennial Committee Report
Trustee Isenburg reported that the READ software was ordered; this software will be used to create local "celebrities" READ posters. She also reported on the Girl Scout program.
- c. Friends Group Committee Report
No report. The next meeting will be in March.

11. Unfinished Business

12. New Business

13. Board Orientation


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

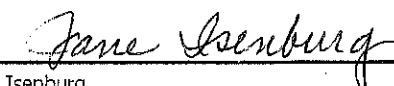
14. Adjournment

Motion: Akeman Second: Trimmer

THAT THE MEETING BE ADJOURNED AT 8:55 p.m.

Motion carried.

X 
Linda McDonnell

X 
Jane Isenburg

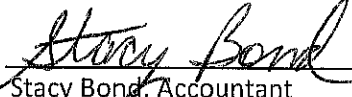
SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

February 2012

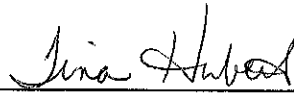
Accounts Payable: Checks 16723 - 16770	\$	52,007.21
Issued Monthly Payments	\$	13,322.11
Payroll (Net Pay)	\$	46,734.97
Payroll (Taxes & Deductions)	\$	24,529.57
TOTAL	\$	136,593.86


Stacy Bond, Accountant

3/2/2012

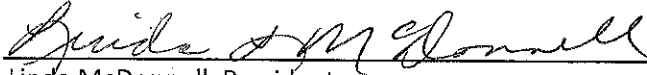
Date

Approved By:


Tina Hubert, Director

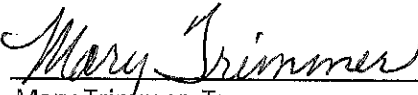
3/6/12

Date


Linda McDonnell, President

3-6-12

Date


Mary Trimmer, Treasurer

Date

