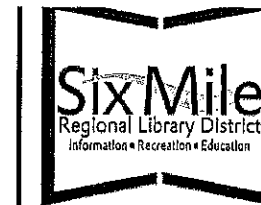


Board Meeting Minutes
 September 11, 2012
 2145 Johnson Road, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
	Public hearing started at 7:00 p.m.	
	Close public hearing at 7:02 p.m.	
1	Call to order at 7:02 p.m.	
2	Approval of Agenda	Approved
3	Approval of Minutes – August 14, 2012 board meeting	Approved
4a	Approve Payment of Bills -- August 2012 invoices in the amount of \$136,772.96.	Roll call-Approved
4b	Approve Financial Statements	Roll call-Approved
7a	Approve Public Library Construction Act grant	Roll call-Approved
8a	Collective Bargaining Unit negotiations at 7:47 p.m.	Roll call-Approved
8b	Return to open session at 7:50 p.m.	Roll call-Approved
8c	Approve the use of reserves to repair the Johnson Avenue roof and to cover the expenses associated with the Delmar Avenue roof that are not covered by insurance.	Roll call-Approved
8d	Approve the FY2013 budget	Roll Call-Approved
9b	Approve closing the 2145 Johnson Road facility on Saturday, December 15, 2012, so that all staff may work at 2001 Delmar Avenue that day for the Centennial Celebration Open House.	Roll Call-Approved
11a	Approve Ordinance 2012-01 Combined Budget and Appropriations Ordinance for the fiscal year beginning July 1, 2012 and ending June 30, 2013.	Roll Call-Approved
14	Adjournment of the board meeting at 8:38 p.m.	Approved

Public Hearing to approve Combined Budget & Appropriations Ordinance 2012-01.

President Selph stated that the Public Hearing started at 7:00 p.m.

President Selph closed the Public Hearing at 7:02 p.m.

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 (Arrived at 7:04 p.m.)
Ms. Mary Jo Akeman	Secretary
Ms. Jane Isenburg	Treasurer
Ms. Linda McDonnell	Trustee
Mr. Chris Hutchings	Trustee

Members Absent:

Ms. Debbie von Nida Trustee

Others Present:

Ms. Tina Hubert	Director
Ms. Angela Bradfisch	Administrative Assistant
Mr. Tallin Curran	Operations Manager

2. Approval of Agenda

Motion: Isenburg Second: Hutchings

MOVE TO APPROVE THE AGENDA AS PRESENTED

Motion carried.

3. Approval of Minutes

Motion: Akeman Second: Hutchings

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

Motion carried.

Trustee Trimmer arrived at 7:04 p.m.

4. a. Payments of bills

Motion: Isenburg Second: Akeman

THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:
AUGUST 2012 - \$136,772.96

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. b. Financial Statements

Motion: McDonnell Second: Akema

n

ACCEPT THE FINANCIAL STATEMENTS FOR AUGUST 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.

5. Open Forum

None.

6. Communications

- Copy of the ad placed in the program for The Marching Warriors.
- Letter from patron petitioning hours of library to be extended on the weekends.
- Incident report from Tallin Curran -
 - Patron was unresponsive several times while at the library and has now been banned.
- Incident report from Janice Noland -
 - Patron fell asleep at the Johnson Rd. location and did not want an ambulance called.
- Letter regarding termination of a local TIF.
- Letter from Jonn Mefford tendering his intent to retire in February, 2012.
- Letter from Minerva Women's Club stating they are disbanding.

7. Director's report of the library

- a.
- b. FY2011 Illinois Public Library Annual Report will be submitted as soon as the new electronic forms are available. The State Library has switched vendors and that has delayed submission.
- c. FY2012 Illinois Public Library and Pre-Capita Equalization Grant is ready to be submitted – due October 15, 2012.
- d. Public Library Construction Act Grant

Motion: Akeman Second: McDonnell

APPROVE CONTRACTUAL AGREEMENT WITH TRIVERS ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH RENOVATION OF THE 2001 DELMAR AVENUE BUILDING WITH THE UNDERSTANDING THAT THIS PROJECT WILL ONLY TAKE PLACE WITH THE PROCUREMENT OF FUNDING.

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.

- e. Illinois Broadband Innovation Fund is a new grant opportunity that we are pursuing. Director Hubert adapted the grant previously submitted to the Department of Commerce and Economic Opportunity Digital Divide.
- f. Granite City Area Community Foundation is a new effort to provide an opportunity for donations to be collected for specific issues. Brett Champion (Babe Champion's son) is working to get this up and running. Director Hubert has accepted an invitation to be a trustee on the board of the foundation when it is established.
- g. Illinois State Library Advisory Committee recently met. Director Hubert chairs this committee.

8. Reports of Standing Committees

- a. Personnel Committee [von Nida, McDonnell, Trimmer]

- i.
- ii. Collective Bargaining Unit negotiations

Motion: Akeman Second: Isenburg

ENTER CLOSED EXECUTIVE SESSION TO DISCUSS COLLECTIVE NEGOTIATING MATTERS PURSUANT TO SECTION 5 ILCS 120 § 2 (C) 2 AT 7:47 P.M.

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: Isenburg Second: Akeman

RETURN TO OPEN SESSION AT 7:50 P.M.

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.

Motion: Akeman Second: Isenburg

APPROVE AGREEMENTS REACHED ON SEPTEMBER 7, 2012, WITH AFSCME UNIT 31 FOR THE TIME PERIOD OF JULY 1, 2012 – JUNE 30, 2015.

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.

- b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
None

- c. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]

- i.
- ii. Roofing Projects

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

Motion carried.

- d. Finance Committee [Trimmer, von Nida, Isenburg, McDonnell]
 - i. FY2013 Budget

Motion: McDonnell Second: Trimmer

APPROVE THE FY2013 BUDGET.

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.

- e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
 - None

9. Reports of Special Committees

- a. Illinois Heartland Library System Report:

Trustee McDonnell reported that the IHLS Board met on August 28; the next meeting is scheduled for September 25 in Effingham. The Personnel Committee conducted an evaluation of Executive Director Leslie Bednar. A parcel of the land at the Edwardsville office will soon be sold; discussion continues about which facilities to keep or close.
- b. Centennial Committee Report:

Trustee Akeman reported that the library have a float in the Santa Parade on Saturday, November 17. The Elks will let us use their trolley for our float. She discussed costumes/dress for the parade to reflect 1912. Would like employees, committee, friends, trustees; can hold up to 15 people.

Trustee Isenburg presented book that outlines the history of the library.

Motion: McDonnell Second: Trimmer

APPROVE CLOSING THE 2145 JOHNSON ROAD FACILITY ON SATURDAY, DECEMBER 15, 2012, SO THAT ALL STAFF MAY WORK AT 2001 DELMAR AVENUE THAT DAY FOR THE CENTENNIAL CELEBRATION OPEN HOUSE.

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.

- c. Friends Group Committee Report:

The Friends next meeting is September 12, 7:00 p.m. at the Johnson Road building. The annual patio sale is scheduled for Saturday, September 29, 9:00 a.m. – 12:00 p.m.

10. Unfinished Business

None

11. New Business

a. Budget and Appropriations Ordinance

APPROVE ORDINANCE 2012-01 COMBINED BUDGET AND APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013.

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.

12. Board Orientation

Director Hubert distributed and collected Statement of Economic Interest forms.

13. Adjournment.

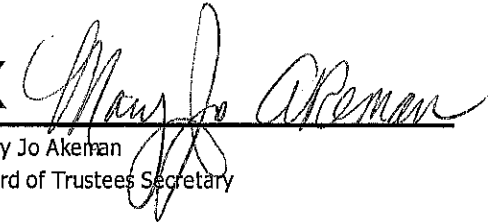
Motion: Akeman Second: Hutchings

THAT THE MEETING BE ADJOURNED AT 8:38 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:

September 2012

Accounts Payable: Checks 17127 - 17165	\$	30,446.66
Issued Monthly Payments	\$	15,266.52
Payroll (Net Pay)	\$	49,683.23
Payroll (Taxes & Deductions)	\$	23,537.42
TOTAL	\$	118,933.83

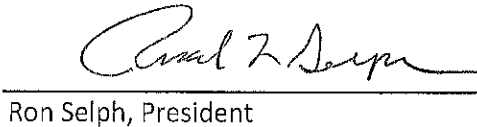

Stacy Bond, Accountant

10/4/2012
Date

Approved By:


Tina Hubert, Director

10/16/12
Date


Ron Selph, President

10-16-12
Date

Jane Isenburg, Treasurer

Date

