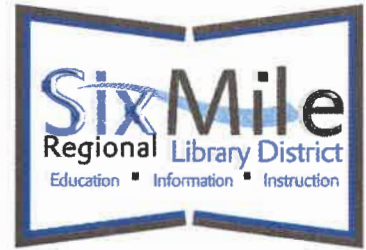


Special Board Meeting Minutes  
 August 12, 2017  
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 9:04 A.M.	
2	Approve the agenda without corrections	Approved
4	Enter closed session at 9:05 A.M. in accordance with 5ILCS 120/2(c)(3) The selection of a person to fill a public office ... when the public body is given the power to appoint under law...	Roll call-Approved
4	Return to open session at 11:59 A.M.	Roll call-Approved
6	Move to approve Edward Dewey Melton be appointed to the Six Mile Regional Library District board of trustees and be seated at the September 12 regular board meeting.	Roll call-Approved
7	Adjournment of the board meeting at 12: 07 P.M.	Approved

1. Call to order

President Hutchings called the meeting to order at 9:04 A.M.

Members Present:

Mr. Chris Hutchings	President
Ms. Mary Jo Akeman	Vice President
Ms. Mary Trimmer	Secretary
Ms. Mary Whitehead	Treasurer
Ms. Linda McDonnell	Trustee
Mr. Marc Griffin	Trustee

Members Absent:

None

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative Assistant

2. Changes to the Agenda

Motion: Griffin Second: Whitehead

APPROVE THE AGENDA WITHOUT CORRECTIONS

Motion carried.

3. Public Comments – None

4. Open Board Seat Interviews

Motion: Whitehead Second: Trimmer

ENTER CLOSED SESSION AT 9:05 A.M. IN ACCORDANCE WITH 5ILCS 120/2(C)(3) THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE ... WHEN THE PUBLIC BODY IS GIVEN THE POWER TO APPOINT UNDER LAW...

Roll Call:

Ms. Akeman	Yes	Ms. McDonnell	Yes
Mr. Griffin	Yes	Ms. Trimmer	Yes
Mr. Hutchings	Aye	Ms. Whitehead	Yes

Motion carried.

Motion: Akeman Second: Whitehead

5. Open Board Seat Deliberations – Closed Session (5 ILCS 120/2©(3))

Motion: Griffin Second: McDonnell

RETURN TO OPEN SESSION AT 11:59 A.M.

Roll Call:

Ms. Akeman	Yes	Ms. McDonnell	Yes
Mr. Griffin	Yes	Ms. Trimmer	Yes
Mr. Hutchings	Aye	Ms. Whitehead	Yes

Motion carried.

6. Open Board Seat Appointment

Motion: Griffin Second: McDonnell

**MOVE TO APPROVE EDWARD DEWEY MELTON BE APPOINTED TO THE SIX MILE REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES AND BE SEATED AT THE SEPTEMBER 12 REGULAR BOARD MEETING.**

Roll Call:

Ms. Akeman	Yes	Ms. McDonnell	Yes
Mr. Griffin	Yes	Ms. Trimmer	No
Mr. Hutchings	Aye	Ms. Whitehead	Yes

Motion carried.

- Secretary McDonnell expressed her interest in attending the 2017 ILA Conference
- Director Hubert invited the board to attend the Pop Up events scheduled through out the month of September
- Director Hubert stated that SMRLD will be collecting personal care items in November to help stock the Rotary Blessing Box
- It was noted the Trustee Griffin has contacted the Mayor regarding the lack of a handicap accessible sidewalk ramp on the corner of 20<sup>th</sup> and Delmar nearest to the library while the other three corners are accessible.

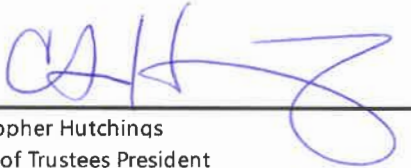
**7. Adjournment**

Motion: Griffin Second: McDonnell

**THAT THE MEETING BE ADJOURNED AT 12:07 P.M.**

Motion carried.

X



Christopher Hutchings  
Board of Trustees President

X



Linda McDonnell  
Board of Trustees Secretary