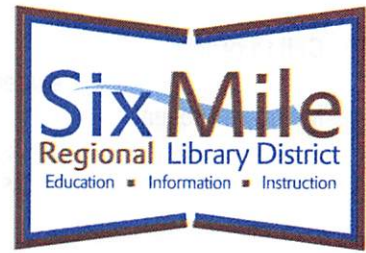


Board Meeting Minutes
February 9, 2016
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:06 P.M.	
2	Approve the agenda without additions and corrections.	Approved
3	Approval of Minutes –January 12, 2016 personnel committee meeting.	Approved
3	Approval of Minutes –January 12, 2016 board meeting.	Approved
4a	Approve Payment of Bills – January 2016 in the amount of \$155,294.08	Roll call-Approved
4b	Approve financial statements – January 2016.	Roll call-Approved
11a	Move to release executive session minutes from June 11, 2013, and to destroy the recording in accordance with 51LCS 120/2c 5.	Roll call-Approved
11a	Move to release executive session minutes from July 9, 2013, and to destroy the recording in accordance with 51LCS 120/2c 5.	Roll call-Approved
11a	Move to release executive session minutes from August 13, 2013, and to destroy the recording in accordance with 51LCS 120/2c 5.	Roll call-Approved
11a	Move to release executive session minutes from September 10, 2013, and to destroy the recording in accordance with 51LCS 120/2c 5.	Roll call-Approved
11a	Move to release executive session minutes from November 12, 2013, and to destroy the recording in accordance with 51LCS 120/2c 5.	Roll call-Approved
11a	Move to release executive session minutes from December 10, 2013, and to destroy the recording in accordance with 51LCS 120/2c 5.	Roll call-Approved
11a	Move to release executive session minutes from March 18, 2014, and to destroy the recording in accordance with 51LCS 120/2c 5.	Roll call-Approved
11a	Move that the executive session minutes from November 18, 2014, remain sealed in accordance with 51LCS 120/2c 1.	Roll call-Approved
11a	Move that the executive session minutes from February 10, 2015, remain sealed in accordance with 51LCS 120/2c 1.	Roll call-Approved
11a	Move that the executive session minutes from April 14, 2015, remain sealed in accordance with 51LCS 120/2c 1.	Roll call-Approved
11a	Move that the executive session minutes from July 14, 2015, remain sealed in accordance with 51LCS 120/2c 1.	Roll call-Approved
11a	Move that the executive session minutes from July 14, 2015, remain sealed in accordance with 51LCS 120/2c 1.	Roll call-Approved
11a	Move that the executive session minutes from September 8, 2015, remain sealed in accordance with 51LCS 120/2c 1.	Roll call-Approved
13	Adjournment of the board meeting at 9:12 P.M.	Approved

1. Call to order

President Trimmer called the meeting to order at 7:06 P.M.

Members Present:

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

Members Absent:

Ms. Deborah von Nida Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Juliette Douglas	Deputy Director
Mr. Tallin Curran	IT & Facilities Manager
Ms. Kari Fischer	Administrative Assistant

2. Additions and Corrections to the Agenda

APPROVE THE AGENDA WITHOUT ADDITIONS AND CORRECTIONS.

Motion carried.

3. Approval of Minutes

Motion: McDonnell Second: Whitehead

APPROVE THE MINUTES OF THE JANUARY 12, 2016 PERSONNEL COMMITTEE MEETING AS PRINTED.

Motion carried.

Motion: Isenburg Second: Whitehead

APPROVE THE MINUTES OF THE JANUARY 12, 2016 REGULAR BOARD MEETING AS PRINTED.

Motion carried.

4. a. Approve Payment of Bills

Motion: Akeman Second: Hutchings

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JANUARY 2016 IN THE AMOUNT OF \$155,294.08

Roll Call:

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

Motion carried.

4. b. Approve Financial Statements

Motion: Isenburg Second: Whitehead

ACCEPT THE FINANCIAL STATEMENTS FOR JANUARY 2016 AS PRESENTED.

Roll Call:

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

Motion carried.

5. Open Forum - None

6. Communications

- U.S. Census Bureau 2016 Government Units Survey letter
- Letters between Director Hubert and Riverbend Head Start & Family Services regarding our partnership and the use of the Library's parking lot.
- Letters to Madison County Clerk appointing and reappointing Deputy Registrars
- Copy of the Illinois State Library Certification Process certificate
- Copies of SMRLD items appearing in local media
- 5 Incident Reports

7. Director's report of the library

- Granite City TIF meetings Wednesday, February 10, 2016
- Illinois Municipal Retirement Fund presentation for IHLS January 26, 2016
- Illinois Heartland Library System (IHLS) Board meeting
 - State budget impasse
 - IHLS Severance Procedure approved
 - Approved hiring of immediate relatives as long as there is no direct supervisory link
 - Talking Book Services to be transitioned back to the Illinois State Library in Springfield
 - IHLS- SIUE Mapping Project 2016 presented
- Illinois Library Association (ILA) –Public Policy Committee Meeting
 - Kip Kolkmeier now ILA's legal consultant
 - New ILA lobbyist Derek Blaida
 - Memo from Kip Kolkmeier regarding reimbursement to public libraries serving residential TIF districts
 - New proposed bill allowing all public library districts to have alcoholic beverages

a. Departmental Overview- Administrative Services

- Director Hubert presented an overview of the Administrative Department's processes and procedures

8. Reports of Standing Committees

- a. Personnel Committee [von Nida, McDonnell, Whitehead]
- b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell] - None
- c. Buildings, Grounds, & Equipment Committee [Akeman, Whitehead, Hutchings] - None
- d. Finance Committee [Akeman, von Nida, Isenburg, McDonnell] - None
- e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
 - i. Strategic Planning
 - Modeled a Harwood The Institute for Public Innovation Community Conversation

9. Reports of Special Committees

- a. Friends Group Committee Report: None

10. Unfinished Business - None

11. New Business

a. Secretary's Review of Closed Meeting Minutes

Motion: Hutchings Second: Akeman

MOVE TO RELEASE EXECUTIVE SESSION MINUTES FROM JUNE 11, 2013, AND TO DESTROY THE RECORDING IN ACCORDANCE WITH 5ILCS 120/2C 5.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Isenburg

MOVE TO RELEASE EXECUTIVE SESSION MINUTES FROM JULY 19, 2013, AND TO DESTROY THE RECORDING IN ACCORDANCE WITH 5ILCS 120/2C 5.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: McDonnell

MOVE TO RELEASE EXECUTIVE SESSION MINUTES FROM AUGUST 13, 2013, AND TO DESTROY THE RECORDING IN ACCORDANCE WITH 5ILCS 120/2C 5.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Isenburg

MOVE TO RELEASE EXECUTIVE SESSION MINUTES FROM SEPTEMBER 10, 2013, AND TO DESTROY THE RECORDING IN ACCORDANCE WITH 5ILCS 120/2C 5.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Whitehead

MOVE TO RELEASE EXECUTIVE SESSION MINUTES FROM NOVEMBER 12, 2013, AND TO DESTROY THE RECORDING IN ACCORDANCE WITH 5ILCS 120/2C 5.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Akeman

MOVE TO RELEASE EXECUTIVE SESSION MINUTES FROM DECEMBER 10, 2013, AND TO DESTROY THE RECORDING IN ACCORDANCE WITH 5ILCS 120/2C 5.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: McDonnell

MOVE TO RELEASE EXECUTIVE SESSION MINUTES FROM MARCH 18, 2014, AND TO DESTROY THE RECORDING IN ACCORDANCE WITH 5ILCS 120/2C 5.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Isenburg

MOVE THAT THE EXECUTIVE SESSION MINUTES FROM NOVEMBER 18, 2014, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2C 1.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Whitehead

MOVE THAT THE EXECUTIVE SESSION MINUTES FROM FEBRUARY 10, 2015, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2C 1.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: McDonnell

MOVE THAT THE EXECUTIVE SESSION MINUTES FROM APRIL 14, 2015, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2C 1.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Akeman

MOVE THAT THE EXECUTIVE SESSION MINUTES FROM JULY 14, 2015, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2C 1.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Isenburg

MOVE THAT THE EXECUTIVE SESSION MINUTES FROM JULY 14, 2015, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2C 1.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Whitehead

MOVE THAT THE EXECUTIVE SESSION MINUTES FROM SEPTEMBER 8, 2015, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2C 1.

Roll Call:

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

Motion carried.

12. Board Orientation

a. Statement of Economic Interest Filing- Madison County

Director Hubert asked that the Board verify their contact information that was electronically submitted to the Madison County Clerk's office for their new online system to file Statements of Economic Interest

13. Adjournment

Motion: Hutchings Second: Whitehead

THAT THE MEETING BE ADJOURNED AT 9:12 P.M.

Motion carried.

X 

Mary Trimmer
Board of Trustees President

X 

Christopher Hutchings
Board of Trustees Secretary

SIX MILE REGIONAL LIBRARY DISTRICT

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

Submitted for Payment:

February 2016

Accounts Payable: Checks 19308 - 19343	\$	31,774.55
Accounts Payable: Bank of Edw Checks	\$	-
Issued Monthly Payments - Bank of Edw. Checking	\$	9,321.27
Issued Monthly Payments - Regions Bank Checking	\$	25,571.12
Payroll (Net Pay)	\$	55,066.65
Payroll (Taxes & Deductions)	\$	25,106.95
TOTAL	\$	146,840.54

Stacy Bond
Stacy Bond, Accountant

3/4/2016
Date

Approved By:

Tina Hubert
Tina Hubert, Director

3/8/16
Date

Mary C Trimmer
Mary Trimmer, President

3/8/16
Date

Mary Jo Akeman
Mary Jo Akeman, Treasurer

3/8/16
Date