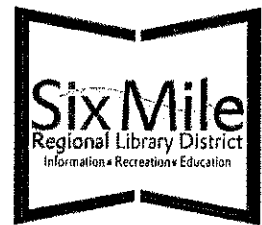


Board Meeting Minutes  
April 9, 2013  
2001 Delmar Avenue, Granite City, IL 62040



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 – March 12, 2013 board meeting	Approved
4a	Approve Payment of Bills – March 2013 invoices in the amount of \$141,512.44.	Roll call-Approved
4b	Approve Financial Statements – March 2013	Roll call-Approved
8e i.	Approve updated behavior policy as presented	Roll call-Approved
8e ii.	Adopt Strategic Plan 2013+ as corrected	Roll call-Approved
14	Adjournment of the board meeting at 8:36 p.m.	Approved

1. **Call to order**

Vice President Trimmer called the meeting to order at 7:05 p.m.

Members present:

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

Members Absent:

Ms. Debbie von Nida Trustee

Others Present:

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

2. **Approval of Agenda**

Motion: Akeman Second: Hutchings

**MOVE TO APPROVE THE AGENDA AS PRESENTED.**

Motion carried.

3. **Approval of Minutes**

Motion: Isenburg Second: McDonnell

**MOVE TO APPROVE THE MINUTES OF THE MARCH 12, 2013 REGULAR BOARD MEETING AS PRINTED.**

Motion carried.

4. a. **Payments of bills**

Motion: McDonnell Second: Isenburg

**THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:  
MARCH 2013 - \$141,512.44.**

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: Trimmer Second: Akeman

**ACCEPT THE FINANCIAL STATEMENTS FOR MARCH 2013 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**

- Thank you letter received from the Harshany family.
- Director Hubert emailed the Three Rivers Project to see how things were progressing.
- Received a letter from the Secretary of State awarding the Six Mile Library District a FY2013 Illinois Public Library Per Capita Grant in the amount of \$44,966.88.
- Received a thank you note from Gregg McGee.
- Incident Report
  - Patron was banned for sleeping and sent a letter.
- Incident Report
  - Library employee fell and hit her head. Declined medical treatment.
- Director Hubert reported on comments made regarding bond issue on her personal Facebook page.
- Mary Jo Akeman's sister emailed Director Hubert letting her know she was in full support of the library by contacting all of her friends regarding the bond issue vote.

**7. Director's report of the library**

- Environmental Web Seminar – archived and can be utilized at a different time.
- Polaris transition going well. In order to decrease stress w/ staff members, Director Hubert supplied pizza, fruit and candy, and also had personal chair massages scheduled.
- The library currently has 3 job openings; Reference Librarian, Part-time Cataloging Assistant, and Administrative Assistant.
- Yellow sheets (NA) need to be turned in to the County Clerk's office.
- ALA – Being held in Chicago from 6/27-7/2. Exhibits only 6/28-7/1.
- Lee Niedringhaus estate is still in process.

**8. Reports of Standing Committees**

- a. Personnel Committee [von Nida, McDonnell, Trimmer]  
None
- b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
  - i. April ballot – bond issue
- c. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]  
None
- d. Finance Committee [Trimmer, von Nida, Isenburg, McDonnell]
- e. None
- f. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
  - i. Behavior Policy

Motion: Isenburg Second: Akeman

**APPROVE UPDATED BEHAVIOR POLICY AS PRESENTED.**

Roll Call:

Ms. Akeman	Yes	Mr. Selph	Yes
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Mr. Hutchings Yes  
Ms. Isenburg Yes  
Ms. McDonnell Yes

Ms. Trimmer Yes  
Ms. von Nida Absent

Motion carried.

ii. Strategic Plan

Motion: Trimmer Second: Hutchings

**ADOPT STRATEGIC PLAN 2013+ AS CORRECTED.**

Roll Call:

Ms. Akeman Yes  
Mr. Hutchings Yes  
Ms. Isenburg Yes  
Ms. McDonnell Yes

Mr. Selph Yes  
Ms. Trimmer Yes  
Ms. von Nida Absent

Motion carried.

**9. Reports of Special Committees**

- a. Illinois Heartland Library System Report: Trustee McDonnell reported that IHLS met in Effingham on 3/26. SHARE universal lending policy with local control. Group purchasing land wanted price lowered; board said no. IHLS/RAILS/CPL – April 16 in Springfield. Tabled equity study because fiancé committee needs to meet. Meeting adjourned at 9:23 p.m.
- b. Centennial Committee Report:  
None
- c. Friends Group Committee Report:  
None

**10. Unfinished Business**

None

**11. New Business**

None

**12. Board Orientation**

None

**13. Adjournment.**

Motion: Akeman Second: Trimmer

**THAT THE MEETING BE ADJOURNED AT 8:36 p.m.**

Motion carried.

X     *Ron Selph*    

Ron Selph  
Board of Trustee President

X     *Mary Jo Akerman*    

Mary Jo Akerman  
Board of Trustees Secretary



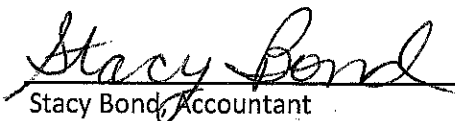
**SIX MILE REGIONAL LIBRARY DISTRICT**

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

**Submitted for Payment:**

**March 2013**

Accounts Payable: Checks 17510 - 17543	\$	67,136.81
Issued Monthly Payments	\$	13,872.50
Payroll (Net Pay)	\$	47,388.41
Payroll (Taxes & Deductions)	\$	25,323.10
<b>TOTAL</b>	<b>\$</b>	<b>153,720.82</b>

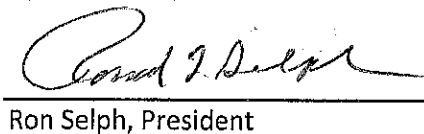
  
Stacy Bond, Accountant

5/9/2013  
Date

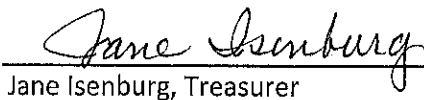
**Approved By:**

  
Tina Hubert, Director

5/14/13  
Date

  
Ron Selph, President

5/14/13  
Date

  
Jane Isenburg, Treasurer

5-14-13  
Date

