

Board Meeting Minutes  
April 9, 2024  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:02 P.M.	
2	Approve the Agenda as Presented	Approved
4	Approval of Minutes – March 12, 2024 Regular Board Meeting Minutes as presented	Approved
5b	Approve Payment of Bills – March 2024 in the amount of \$164,917.93	Roll call-Approved
5c	Accept Financial Statements – March 2024	Roll call-Approved
8a	Adopt the updated Library Behavior Policy	Roll call-Approved
11b	Move the regularly scheduled October 8, 2024, board meeting to October 15, 2024	Roll call-Approved
13	Adjournment of the board meeting at 6:35 P.M.	Approved

1. **Call to order** - Vice President Cicio called the meeting to order at 6:02 P.M.
  - a. **Roll Call of Board Members Attending and Identification of others in attendance**

Members Present:

Ms. Liz Cicio	Vice President
Ms. Mary Jo Akeman	Treasurer
Ms. Chelsea Asadorian	Trustee
Ms. Rebecca Watson	Trustee

Members Absent:

Ms. Linda McDonnell	President
Mr. Adam Followell-Young	Secretary
Ms. Julie Willaredt	Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Ms. Kathy Condon-Boettcher	Assistant Director / Delmar Avenue Manager
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Mr. Patrick Carney	Facilities Manager

2. **Approve Agenda**

Motion: Watson Second: Akeman

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

3. **Public Comments** – None

- a. **Request to appeal ban** - None

4. **Approval of Minutes**

Motion: Asadorian Second: Akeman

**APPROVE THE MINUTES OF THE MARCH 12, 2024 REGULAR BOARD MEETING MINUTES AS PRESENTED.**

Motion carried

5. **Financial**

- **There is 25% of the fiscal year remaining.**

a. **Approve Payment of Bills**

Motion: Watson Second: Asadorian

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: MARCH 2024 IN THE AMOUNT OF \$164,917.93.**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Mr. Followell-Young	Absent
Ms. McDonnell	Absent	Ms. Watson	Yes
Ms. Willaredt	Absent		

Motion carried

b. **Approve Financial Statements**

Motion: Watson Second: Asadorian

**ACCEPT THE FINANCIAL STATEMENTS FOR MARCH 2024 AS PRESENTED**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Mr. Followell-Young	Absent
Ms. McDonnell	Absent	Ms. Watson	Yes
Ms. Willaredt	Absent		

Motion carried.

**6. Correspondence**

- Copy of partial real estate payment from Madison County Treasurer in the amount of \$47,325.39 received on 3/19/2024, this may be the last distribution of 2022 taxes (which fund our 2023/2024 fiscal year)
- Copies of 3 items appearing in the media
- Copies of 4 incident reports and 1 banned patron letter
- Copy of post from 62040 LLC Facebook Group from Cathy Smallwood asking about the SMRLD Board
- Copy of Southwestern Madison County Chamber of Commerce Business & Industry appreciation dinner brochure
- Copy of Gateway Regional Medical Center Health & Wellness Fair flyer

**7. Director's Report**

- Statement of Economic Interest must be submitted to the Madison County Clerk online before May 1st
- SMRLD distributed 2100 free pairs of eclipse glasses
- Copy of photo of the road sign outside of our Johnson Road location stating that road construction begins 4/15/2024

**8. New Business**

**a. Library Behavior Policy**

Motion: Akeman Second: Watson

**ADOPT THE UPDATED LIBRARY BEHAVIOR POLICY**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Mr. Followell-Young	Absent
Ms. McDonnell	Absent	Ms. Watson	Yes
Ms. Willaredt	Absent		

Motion carried.

**b. Annual Non-Resident Fee - Tabled**

**9. Unfinished Business - None**

**10. Reports**

**a. Friends of the Library**

- Hosting a book drive at the Johnson Road Shed on Saturday and Sunday, April 13 & 14, from 10-2 each day
- The next FOL meeting is scheduled for Saturday, April 20 at 10:30 AM at Johnson Road
- They are hosting a meet & greet at the Mill on Saturday, May 4
- The annual book sale is scheduled at Wilson Park Ice Rink from May 30 through June 1

**b. IHLS** – Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>

**11. Board Orientation**

- Trustees Asadorian and Watson attended ILA library trustee spring workshops via Zoom
  - March 2 – Inclusive Placemaking: Understanding the Power of an Accessible Library for All
  - April 6 – Illinois Library Trustees: What's the Job and What I Wish I had Known

a. PLA Conference Report -Tabled

b. ILA Conference / Board Meeting Conflict

Motion: Akeman Second: Watson

**MOVE THE REGULARLY SCHEDULED OCTOBER 8, 2024, BOARD MEETING TO OCTOBER 15, 2024.**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Mr. Followell-Young	Absent
Ms. McDonnell	Absent	Ms. Watson	Yes
Ms. Willaredt	Absent		

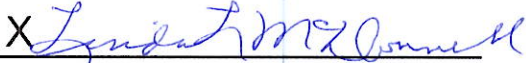
Motion carried.

12. Adjournment

Motion: Watson Second: Akeman

**THAT THE MEETING BE ADJOURNED AT 6:35 P.M.**

Motion carried

X 

Linda McDonnell  
Board of Trustees President

X

Adam Followell-Young  
Board of Trustees Secretary

**SIX MILE REGIONAL LIBRARY DISTRICT**

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

**Submitted for Payment:**

**April 2024**

Accounts Payable: Royal Banks Checks 10909-10933	\$	30,211.08
Issued Monthly Payments - Royal Banks Checking	\$	19,129.34
Issued Monthly Payments - SMRLD Credit Card Payments	\$	2,759.75
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	70,885.19
Payroll (Taxes & Deductions)	\$	29,541.52
<b>TOTAL</b>	<b>\$</b>	<b>161,848.15</b>

Stacy Bond 5/9/2024  
Stacy Bond, Accountant Date

**Approved By:**

Tina Hubert 5/14/2024  
Tina Hubert, Director Date

Linda McDonnell 5-14-24  
Linda McDonnell, President Date

Mary Jo Akeman 5/14/24  
Mary Jo Akeman, Treasurer Date