

Public Hearing  
Combined Budget & Appropriation Ordinance 2024-001  
August 13, 2024  
2001 Delmar Avenue, Granite City, IL 62040



**Summary of Selected Motions**

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
4	Adjournment of the public hearing at 6:02 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:00 P.M.

Members Present:

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

Members Absent:

Ms. Julie Willaredt	Secretary
---------------------	-----------

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. **Reading of the Combined Budget & Appropriation Ordinance 2024-001**

The Combined Budget & Appropriation Ordinance 2024-001 was reviewed by President McDonnell

3. **Public Comments** – None

4. **Adjournment**

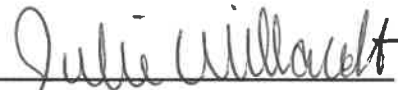
Motion: Cicio Second: Asadorian

**THAT THE PUBLIC HEARING BE ADJOURNED AT 6:02 P.M.**

Motion carried.

X 

Linda McDonnell  
Board of Trustees President

X 

Julie Willaredt  
Board of Trustees Secretary

Board Meeting Minutes  
 August 13, 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 – July 9, 2024, regular and August 1, 2024, special board meetings as printed	Approved
5a	Approve Payment of Bills – July 2024 in the amount of \$237,847.07.	Roll call-Approved
5b	Accept Financial Statements – July 2024	Roll call-Approved
5c	Approve the Combined Budget & Appropriation Ordinance 2024-001 for the fiscal year beginning July 1, 2024, and ending June 30, 2025.	Roll call-Approved
8a	Adopt the Statement of Concern Policy as presented	Roll call-Approved
9a	Move that the following executive session minutes be released and to destroy the recordings in accordance with the law, 5 ILCS 120/2c.  November 15, 2022 – discussion involving collective bargaining agreement November 15, 2022 – discussion of the executive director's evaluation	Roll call-Approved
12	Adjournment of the board meeting at 7:10 P.M.	Approved

1. **Call to order - President McDonnell 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. Linda McDonnell	President
Ms. Liz Cicio	Vice President
Ms. Mary Jo Akeman	Treasurer
Ms. Chelsea Asadorian	Trustee
Ms. Rebecca Watson	Trustee

Members Absent:

Ms. Julie Willaredt	Secretary
---------------------	-----------

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
Mr. Tallin Curran	IT Manager

2. **Approve Agenda**

Motion: Cicio Second: Akeman

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

3. **Public Comments – None**

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

4. **Approval of Minutes**

Motion: Cicio Second: Watson

**APPROVE THE MINUTES OF THE JULY 9, 2024, REGULAR AND AUGUST 1, 2024, SPECIAL BOARD MEETINGS AS PRINTED**

Motion carried

5. **Financial**

- a. **Approve Payment of Bills**

Motion: Akeman Second: Cicio

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: JULY 2024 IN THE AMOUNT OF \$237,847.07.**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Ms. Watson	Yes
Ms. McDonnell	Yes		
Ms. Willaredt	Absent		

Motion carried

- b. **Approve Financial Statements**

Motion: Watson Second: Cicio

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

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Ms. Watson	Yes

Ms. McDonnell Yes  
Ms. Willaredt Absent

Motion carried.

**c. Approve Combined Budget & Appropriation Ordinance 2024-001**

Motion: Akeman Second: Cicio

**APPROVE THE COMBINED BUDGET & APPROPRIATION ORDINANCE 2024-001 FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025.**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Ms. Watson	Yes
Ms. McDonnell	Yes		
Ms. Willaredt	Absent		

Motion carried.

**6. Correspondence**

- Copy of an email request from the state library to host testing and employee recruitment events in our training and events room
- Copy of a letter from US Department of State thanking and congratulating SMRLD on our outstanding achievements in your operation of the Passport Application Acceptance Program and being recognized as one of the best
- Copy of a letter from Madison County Clerk's Office about a change in law that impacts voter registration
- Copy of a notice from the City of Granite City regarding an ordinance pertaining to the screening for dumpsters
- Copy of the Friends of the Library May 2024 minutes, treasurer's report, and comparison of annual book sales 2022 through 2024
- Copy of Friends of the Library correspondence regarding their support of the cost of the monthly print version of BookPage along with information on an event they are hosting at The Mill on Saturday, October 12, 2024, 11 a.m. – 1 p.m.
- Copy of legal notice of Library District Board Vacancy & Replacement sent to the state library and Madison county clerk's office along with response of receipt from both organizations
- Copy of Facebook post on Granite City Gossip regarding the Six Mile Museum and comments about SMRLD
- Copy of the notice that the KFC Foundation declined our grant application
- Copies of notices of receipts of funding:
  - Madison County treasurer, partial real estate payment on July 11, 2024, \$442,313.79
  - Madison County treasurer, partial real estate payment on July 17, 2024, \$227,009.18
- Copy of per capita grant check from Illinois State Treasurer for \$58,950.05
- Copies of 10 incident reports and 1 ban letter
- Copies of items appearing in the media that mention SMRLD

**7. Director's Report**

- Aimee Villet will be seated as a trustee at our September board meeting
- Mr. Carney is working on creating a fence around the Johnson Road dumpster in response to the city's notice
- Information about the Director's visit with GCHS Media Center Specialist, Jen Connolly, and partnership opportunities
- Research Librarian Chrissy Bellizzi has accepted a promotion to Materials Services Manager, effective August 24
- IHLS Intergovernmental Agreement regarding duplication of barcodes has been signed with IHLS handling the duplication

- Director Hubert will attend a LIRA retreat in Chicago, traveling Thursday and Friday

Mr. Curran entered the meeting at 6:31 p.m.

**8. New Business**

**a. Statement of Concern Policy**

Motion: Cicio Second: Akeman

**ADOPT THE STATEMENT OF CONCERN POLICY AS PRESENTED**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Ms. Watson	Yes
Ms. McDonnell	Yes		
Ms. Willaredt	Absent		

Motion carried.

**9. Unfinished Business**

**a. Executive Session Review**

Motion: McDonnell Second: Cicio

**MOVE THAT THE FOLLOWING EXECUTIVE SESSION MINUTES BE RELEASED AND TO DESTROY THE RECORDINGS IN ACCORDANCE WITH THE LAW, 5 ILCS 120/2C.**

**NOVEMBER 15, 2022 – DISCUSSION INVOLVING COLLECTIVE BARGAINING AGREEMENT**

**NOVEMBER 15, 2022 – DISCUSSION OF THE EXECUTIVE DIRECTOR'S EVALUATION**

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Ms. Watson	Yes
Ms. McDonnell	Yes		
Ms. Willaredt	Absent		

Motion carried.

**10. Reports**

- a. **Friends of the Library** - Are hosting an event at The Mill on Saturday, October 12th, from 11 a.m. to 1 p.m.; Director Hubert plans to attend
- b. **IHLS** – Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>

**11. Board Orientation**

- a. **Candidates Guide & Election Calendar for 2025 Consolidated Election** - information on the upcoming election cycle was distributed and deadlines discussed

**12. Adjournment**


Motion: Cicio Second: Asadorian

**THAT THE MEETING BE ADJOURNED AT 7:10 P.M.**

Motion carried

X 

Linda McDonnell  
Board of Trustees President

X 

Julie Willaredt  
Board of Trustees Secretary

**SIX MILE REGIONAL LIBRARY DISTRICT**

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

**Submitted for Payment:**

**August 2024**

Accounts Payable: Royal Banks Checks 11095-11117	\$	30,021.18
Issued Monthly Payments - Royal Banks Checking	\$	21,659.48
Issued Monthly Payments - SMRLD Credit Card Payments	\$	6,386.22
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	69,224.92
Payroll (Taxes & Deductions)	\$	28,011.87
<b>TOTAL</b>	<b>\$</b>	<b>164,624.94</b>

  
Stacy Bond, Accountant 9/5/2024  
Date

**Approved By:**

  
Tina Hubert, Director 9/10/24  
Date

  
Linda McDonnell, President 9-10-24  
Date

\_\_\_\_\_  
Mary Jo Akeman, Treasurer Date