

Board Meeting Minutes
October 15, 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.	
2	Approve the Agenda as Presented	Approved
5	Approval of Minutes – September 10, 2024, regular board meeting as printed	Approved
5a	Approve Payment of Bills – September 2024 in the amount of \$176,299.69.	Roll call-Approved
5b	Accept Financial Statements – September 2024	Roll call-Approved
7a	President McDonnell appoints Vice President Cicio to collect, collate, and summarize the evaluations from the trustees for the November Board Meeting	
12	Adjournment of the board meeting at 6:54 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:00 P.M.
 - a. **Roll Call of Board Members Attending and Identification of others in attendance**

Members Present:

Ms. Linda McDonnell	President
Ms. Mary Jo Akeman	Treasurer
Ms. Rebecca Watson	Trustee
Ms. Aimee Villet	Trustee

Members Absent:

Ms. Liz Cicio	Vice President
Ms. Julie Willaredt	Secretary
Ms. Chelsea Asadorian	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
Mr. Tallin Curran	IT Manager
Mr. Tim Kirkpatrick	Resident

2. **Approve Agenda**

Motion: Watson Second: Villet

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Public Comments – None**

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

4. **Approval of Minutes**

Motion: Villet Second: Watson

APPROVE THE MINUTES OF THE SEPTEMBER 10, 2024, REGULAR BOARD MEETING AS PRINTED

Motion carried

6:08 P.M. Mr. Tim Kirkpatrick Entered the Meeting

5. **Financial**

- a. **Approve Payment of Bills**

Motion: Watson Second: Villet

APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: SEPTEMBER 2024 IN THE AMOUNT OF \$176,299.69.

Roll Call:

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

Motion carried

- b. **Approve Financial Statements**

Motion: Villet Second: Watson

ACCEPT THE FINANCIAL STATEMENTS FOR SEPTEMBER 2024 AS PRESENTED

Roll Call:

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

Motion carried.

c. **First Read Levy Ordinance 2024-002** – Read by Director Hubert

d. **First Read Supplemental Levy Ordinance 2024-003** – Read by Director Hubert

6. Correspondence

- Copy of Grace Sedabres' letter of resignation
- Copy of thank you card from the family of Karen Melton
- Copy of Correspondence with ILA for Institutional Member Spotlight featuring SMRLD
- Copy of a letter sent to the Dollywood Foundation regarding checks received in Karen Melton's memory requesting the totals be attributed to the Library's account
- Copy of letter from Tracy Lesiak, Associate Loss Control Consultant for Libraries of Illinois Risk Agency (LIRA), reporting on her visit on September 6, 2024
- Copy of FOIA request from Justin Cunningham and response
- Copy of Petition for the Annexation of 3817 Schulte Drive, Granite City, IL to the Village of Pontoon Beach, Illinois
- Copy of four 2024 Madison County Tax Assessment Notices for: 2001 Delmar Avenue, 2011 Delmar Avenue, 2000 Cleveland Avenue, and 2145 Johnson Road
- Copy of Facebook posts mentioning the library
 - 62040 Election April 2025: September 11, 2024, Andy Miofsky post about taxing bodies and responses
 - 62040 Election April 2025: September 23, 2024; Timothy Kirkpatrick running for Library District Trustee post and responses
 - 62040 Election April 2025: October 8, 2024; Michelle Yates question, "can someone tell me what time Troy Taylor will be at the Library this Thursday?" and responses
- Copy of Notices of receipts of funding:
 - Madison County Treasurer for partial real estate payment, 09/18/2024 in the amount of \$384,845.19
- Copy of FY2024 IHLS Annual Progress & Impact Report
- Copies of 9 incident reports
- Copies of items appearing in the media that mention SMRLD

7. Director's Report

- Four SMRLD staff participated as "extras" in the next GC Cinema commercial – to air at the cinema in about three weeks
- AEDs (automated external defibrillator) were purchased and are now available at both libraries
- A new research librarian is scheduled to start on Tuesday, November 12th
- Narcan is now available at both libraries in the adult restrooms – free for anyone to take
- Information regarding memorial checks in Karen Melton's memory for Dolly Parton's Imagination Library
- City Council is expected to pass an ordinance canceling the Maryville Road roundabout project
- City Council is expected to pass an ordinance declaring certain funds surplus and authorize return of the surplus funds to the tax units from the Route 203 Redevelopment Project (aka the Route 203 Tax Increment Financing District)
- Information about the library's contribution as a sponsor for the Candy Cane Parade

- The trees next to the Delmar Avenue side parking lot were trimmed or removed
- Our research librarians will be doing a research project for the Major Case Squad of Greater St Louis finding newspaper articles for their cases back to 1965

a. **Executive Director's Annual Evaluation**

PRESIDENT MCDONNELL APPOINTS VICE PRESIDENT CICIO TO COLLECT, COLLATE, AND SUMMARIZE THE EVALUATIONS FROM THE TRUSTEES FOR THE NOVEMBER BOARD MEETING

8. **New Business** - None

9. **Unfinished Business** - None

10. **Reports**

- a. **Friends of the Library** – Director Hubert reported on her attendance at the Meet & Greet on Saturday, October 12th
- b. **IHLS** – Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>
- c. **ILA Conference** – Tabled

11. **Board Orientation** - None

12. **Adjournment**

Motion: Watson Second: Akeman

THAT THE MEETING BE ADJOURNED AT 6:54 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:

October 2024

Accounts Payable: Royal Banks Checks 11184-11219	\$	35,608.82
Issued Monthly Payments - Royal Banks Checking	\$	23,053.21
Issued Monthly Payments - SMRLD Credit Card Payments	\$	4,895.68
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	70,359.31
Payroll (Taxes & Deductions)	\$	27,651.77
TOTAL	\$	170,890.06


Stacy Bond, Accountant

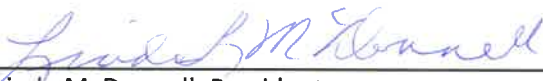
11/7/2024

Date

Approved By:


Tina Hubert, Director

11/12/2024
Date


Linda McDonnell, President

11-12-24
Date


Mary Jo Akeman, Treasurer

11/12/24
Date

