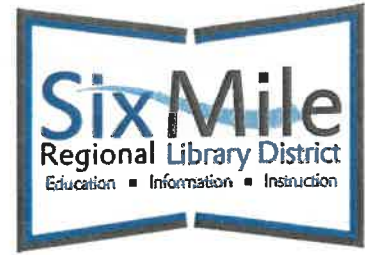


Board Meeting Minutes  
November 12, 2024  
2001 Delmar Avenue, Granite City, IL 62040



**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 – October 15, 2024, Regular Board Meeting As Printed	Approved
5a	Approve Payment of Bills – October 2024 in the amount of \$170,890.06.	Roll call-Approved
5b	Accept Financial Statements – October 2024	Roll call-Approved
5c	Adopt Levy Ordinance 2024-002	Roll call-Approved
5d	Adopt Supplemental Levy Ordinance 2024-003	Roll call-Approved
5f	Accept Annual Treasurer’s Report for July 1, 2023 – June 30, 2024	Roll call-Approved
8a	Set Board Meeting Dates for 2025 as Presented	Approved
8b	Set Holiday Closures For 2025 as Presented	Approved
8c	Declare 2004 Chevrolet Express 2500 Cargo Van as Surplus with a Value of Less Than \$2,500.00	Roll call-Approved
9a	Enter Closed Session at 6:40 P.M. In Accordance with 5ILCS 120/2(C)1 The Appointment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body...	Roll call-Approved
9a	Return to Open Session at 6:54 P.M.	Roll call-Approved
9a	Rate The Executive Director’s Performance As 4.5/5 Exceeds Normal Expectations And Honor Her Contract Accordingly.	Roll call-Approved
11b	Cancel the December 10, 2024, Regular Board Meeting	Roll call-Approved
12	Adjournment of the Board Meeting at 7:20 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. Liz Cicio	Vice President
Ms. Julie Willaredt	Secretary
Ms. Mary Jo Akeman	Treasurer
Ms. Chelsea Asadorian	Trustee
Ms. Rebecca Watson	Trustee
Ms. Aimee Villet	Trustee

Members Absent:

None

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
Ms. Terri Slemer	Research and Instruction Librarian

**6:03 P.M. Ms. Slemer left the meeting**

2. **Approve Agenda**

Motion: Willaredt    Second: Cicio

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

3. **Public Comments – None**

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

4. **Approval of Minutes**

Motion: Watson    Second: Cicio

**APPROVE THE MINUTES OF THE OCTOBER 15, 2024, REGULAR BOARD MEETING AS PRINTED**

Motion carried

5. **Financial**

- a. **Approve Payment of Bills**

Motion: Willaredt    Second: Cicio

**APPROVE THE INVOICES FOR PAYMENT AS PRESENTED: OCTOBER 2024 IN THE AMOUNT OF \$170,890.06.**

Roll Call:

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

Motion carried

- b. **Approve Financial Statements**

Motion: Cicio Second: Willaredt

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

Roll Call:

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

Motion carried.

**c. Levy Ordinance 2024-002**

Motion: Akeman Second: Cicio

**ADOPT LEVY ORDINANCE 2024-002**

Roll Call:

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

Motion carried.

**d. Supplemental Levy Ordinance 2024-003**

Motion: Cicio Second: Watson

**ADOPT SUPPLEMENTAL LEVY ORDINANCE 2024-003**

Roll Call:

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

Motion carried.

**e. Truth in Taxation Statement – No public hearing required**

**f. Treasurer's Annual Report**

Motion: Cicio Second: Asadorian

**ACCEPT ANNUAL TREASURER'S REPORT FOR JULY 1, 2023 – JUNE 30, 2024**

Roll Call:

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

Motion carried.

**6. Correspondence**

- Copy of ILA Institutional Member Spotlight
- Copy of Director's response to the Fraud Risk Inquiry for the annual Audit
- Copy of receipts of funding
  - City of Granite City TIF surplus – 10/18/2024 - \$43,981.20
  - Pontoon Beach TIF surplus – 10/31/2024 - \$20,328.09
- Facebook posts mentioning the library
  - Granite City Moms group – asking about downloadable audio books – Answered by Director Hubert with link to SMRLD webpage on Streaming Movies, Music, eBooks, eAudiobooks, eComics, & eMagazines
- Copies of 3 incident reports

- Copies of items appearing in the media that mention SMRLD

**7. Director's Report**

- The new van has arrived – It was picked it up from Springfield recently and is awaiting license and registration.

**8. New Business**

**a. Set Board Meeting Dates for 2025**

Motion: Willaredt Second: Watson

**SET BOARD MEETING DATES FOR 2025 AS PRESENTED**

Motion carried.

**b. Set Holiday Closures for 2025**

Motion: Cicio Second: Asadorian

**SET HOLIDAY CLOSURES FOR 2025 AS PRESENTED**

Motion carried.

**c. Declare 2004 Chevrolet Express 2500 Cargo Van as surplus**

Motion: Akeman Second: Willaredt

**DECLARE 2004 CHEVROLET EXPRESS 2500 CARGO VAN AS SURPLUS WITH A VALUE OF LESS THAN \$2,500.00**

Roll Call:

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

Motion carried.

**9. Unfinished Business**

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

Motion: Cicio Second: Asadorian

**ENTER CLOSED SESSION AT 6:40 P.M. IN ACCORDANCE WITH 5ILCS 120/2(C)1 THE APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY...**

Roll Call:

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

Motion carried.

Motion: Willaredt Second: Cicio

**RETURN TO OPEN SESSION AT 6:54 P.M.**

Roll Call:

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

Motion carried.

Motion: Cicio Second: Asadorian

**RATE THE EXECUTIVE DIRECTOR'S PERFORMANCE AS 4.5/5 EXCEEDS NORMAL EXPECTATIONS AND HONOR HER CONTRACT ACCORDINGLY.**

Roll Call:

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

Motion carried.

**10. Reports**

- a. **Friends of the Library** – Met on Wednesday, October 30th at Johnson Road; Director Hubert attended. The conversation centered on the upcoming Reindeer Party, the Friends plan to host a table in the downstairs foyer and sell raffle tickets for another lead glass art piece.
- b. **IHLS** – Details can be found on the IHLS website at <https://www.illinoisheartland.org/about/board>
- c. **ILA Conference** – President McDonnell, Trustee Asadorian, Trustee Villet, and Ms. Mahoney gave a summary of their attendance

**11. Board Orientation**

- a. **ILA Legislative Meet-up Breakfast -**

- b. **Cancel the December 10, 2024, regular board meeting**

Motion: Willaredt Second: Cicio

**CANCEL THE DECEMBER 10, 2024, REGULAR BOARD MEETING**

Roll Call:

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

Motion carried.

**12. Adjournment**

Motion: Willaredt Second: Cicio

**THAT THE MEETING BE ADJOURNED AT 7:20 P.M.**

Motion carried

X 

Linda McDonnell  
Board of Trustees President

X 

Julie Willaredt  
Board of Trustees Secretary

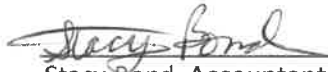
**SIX MILE REGIONAL LIBRARY DISTRICT**

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

**Submitted for Payment:**

**November 2024**

Accounts Payable: Royal Banks Checks 11237-11266	\$	40,413.62
Issued Monthly Payments - Royal Banks Checking	\$	69,747.18
Issued Monthly Payments - SMRLD Credit Card Payments	\$	5,053.57
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay) 3 pay periods	\$	109,075.65
Payroll (Taxes & Deductions)	\$	42,587.19
<b>TOTAL</b>	<b>\$</b>	<b>276,198.48</b>


  
Stacy Bond, Accountant

12/5/2024  
Date

**Approved By:**

  
Tina Hubert, Director

1-14-25  
Date

  
Linda McDonnell, President

1-14-25  
Date

  
Mary Jo Akeman, Treasurer

1/14/25  
Date


**SIX MILE REGIONAL LIBRARY DISTRICT**

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

**Submitted for Payment:**

**December 2024**

Accounts Payable: Royal Banks Checks 11284-11312	\$	55,393.02
Issued Monthly Payments - Royal Banks Checking	\$	29,756.77
Issued Monthly Payments - SMRLD Credit Card Payments	\$	3,532.58
Issued Monthly Payments - Busey Bank Checking	\$	9,321.27
Payroll (Net Pay)	\$	79,574.13
Payroll (Taxes & Deductions)	\$	31,584.04
<b>TOTAL</b>	<b>\$</b>	<b>209,161.81</b>

  
Stacy Bond, Accountant

1/9/2025  
Date

**Approved By:**

  
Tina Hubert, Director

1-14-25  
Date

  
Linda McDonnell, President

1-14-25  
Date

  
Mary Jo Akeman, Treasurer

1/14/25  
Date