

Tri- Township Public Library District
Board of Trustees Meeting
Regular Minutes
June 1st, 2010

The regular meeting was called to order by President Ashcraft at 7:01 p.m.
Roll Call: Huck, Perrine, Scheller, Ashcraft. Absent: Elson, Lindsay and Little.
We do have a quorum.
Present from the Public were Vicky Hart and Amanda Walker from the newspaper.

Input of agenda items: Board -- none
Public- none

Approval of minutes: A motion was made by Scheller and seconded by Huck to approve the May 4th, 2010 minutes as amended.
Aye: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little.

Treasurer's Report: We have surpassed our total income projections for the year to date by fifty four thousand six hundred dollars so we are in good shape. Our budget for spending was four hundred seventy eight thousand nine hundred dollars and to date we have spent three hundred fifty one thousand, six hundred dollars.

Director's Report: Summer reading has started and over two hundred children have signed up so far. Robin does not have a complete total yet.

The Women's Club gave their annual unrestricted donation to us and has donated four hundred dollars this year.

Jeanne Sagovac, library staff, has attended training for the emergency response team committee and has received her certification and is now a member of the response team.

The library will open at noon tomorrow, June 3rd, 2010 so the staff can be recertified in CPR. This year they will be certified by the American Heart Association instead of the Red Cross because the Heart Association's certification is good for two years.

Statistics are attached.

Maintenance: Our Eagle Scout came on the 22nd of May with his team to do his project and they did a great job.

Director will have Paul come to look at the concrete work that needs to be done.

Kitchen sink: the problem was the garbage disposal and Robin's husband John came and fixed it.

Communications: Lewis and Clark Library system being faced with severe budget cuts has reduced their staff. Effective June 30th, 2010; the system will no longer provide a number of the services they have provided including consulting, general continuing education, advocacy, marketing, grant development and human resources support. The Lewis and Clark Library system will continue to provide delivery, LLSAP support and technology support. Many staff members have been laid off, and the GateNet manager becomes acting director of Lewis and Clark. We are GateNet members so our GateNet monies are protected from the State. If Lewis and Clark does not get funds from the State they will only have enough money to stay open until January, 2011.

Mr. Eastman had a copy of the official legal description of our district, so Director was able to send all census information to State Library and we will have an updated population in FY2012.

Old Business: Elson is not here so we will table Deaf Assistance video cam.

We will also table redesign of website.

Budget: This budget presented by the budget committee will maintain a four point nine percent levy increase. We will not increase the levy over five percent and still recommend an open hearing. The budget also reflects a shortfall in the IMRF Fund for FY11, the Social Security and the Insurance. The Budget committee recommends that since we have an overage in our income, that in July we put forth a resolution to cover the shortfall and call it square for Fy11.

A motion was made by Scheller and seconded by Perrine to accept the budget for Fy2012 as proposed.

Ayes: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little.

Scheller gave an update on the road construction which will start summer of 2011, but no dates are available. The total project will take three months and for one month our front access will be blocked on both streets and traffic will be detoured to the back. We will have sidewalks, trees and parallel parking on the street. There will be a curb on our parking lot and on the street corner.

New Business: Approval of hiring of M.Thompson and Company to do our audit again. The fee will again be six thousand dollars.

A motion was made by Perrine and seconded by Huck to hire M. Thompson and company to do our audit for approximately six thousand dollars.

Ayes: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little.

Resolution to have a public hearing on the budget and Appropriation Ordinance for fiscal year 2010 – 2011. The ordinances will be available in Library starting tomorrow. The public hearing will be on July 6th, 2010 at 7 p.m. The regular Board meeting will start at 7:30 p.m. that evening.

A motion was made by Scheller and seconded by Huck to pass the resolution providing for public hearing on the budget and appropriation ordinance for fiscal year 2010 /2011. Whereas it is necessary for this Board of Trustees to fix the time and place for public hearing on budget and appropriation ordinances for the fiscal year 2010/2011 and to fix the time and place where the same will be conveniently available for public inspection and to direct that notice of the public hearing and place of inspection published according to law. Hearing will be on July 6th, 2010 at 7. P.m. central daylight savings time at Tri-Township Public Library District 209 South Main Street, Troy, Illinois.

Ayes: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little.

Ordinance 09/10-14 for meeting dates: A motion was made by Huck and seconded by Scheller to pass ordinance 09/10-14 for regular meeting dates set forth for fiscal year 2011.

Ayes: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little

Ordinance 09/10-15: Prevailing wage rate for FY 2011. A motion was made by Scheller to approve Resolution of determination of prevailing wage for FY 2011 ordinance 09/10-15. Whereas the State of Illinois has enacted " An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, being Chapters 820 ILCS, 130/1-12, Illinois Compiled Statutes; and Whereas the aforesaid Act requires that the Tri-Township Public Library District investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Madison County employed in performing construction of public works, for Tri-Township Public Library District. The motion was seconded by Huck.

Ayes: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little.

Annual Non-Resident fee: The population has not changed but property tax dollars collected has gone up so we need to increase the fees from ninety seven to one hundred dollars using the general mathematical formula for FY 2011.

A motion was made by Scheller and seconded by Perrine to increase the non-resident fee for FY2011 using the general mathematical formula to one hundred dollars.

Ayes: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little.

The Director needs two volunteers to audit the secretary's book for the annual report. The book is good as Melanie has put everything in after each meeting. Scheller will audit it and Director will check with Lindsay or Little to see if one of them could also help.

Closed Session: Scheller made a motion to go into closed session for matters regarding employment, compensation, discipline or dismissal of a specific employee. The motion was seconded by Huck.

The Board went into closed session at 7:47 p.m.

The Board went back into open session at 7:53 p.m.

Scheller made a motion to give a cost of living increase of two point five percent to Library staff and three percent to the Director. The motion was seconded by Huck
Ayes: Huck, Perrine, Scheller and Ashcraft. Absent: Elson, Lindsay and Little.

Announcements: None

The meeting was adjourned at 7:45 p.m.