

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
August 2, 2011

The regular meeting of the Tri-Township Board of Trustees was called to order by President Ashcraft at 7:08 p.m.

Roll Call: Elson, Huck, Lindsay, Little, Perrine, Scheller and Ashcraft.

Present from the public were Vicky Hart, Steve Rensberry (Times-Tribune reporter) and Norma Sidener.

Input of Agenda Items: Board- none
Public- none

Approval of Minutes: A motion was made by Elson and seconded by Scheller to approve the regular meeting minutes of July 5, 2011 as presented.

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

Treasurer's Report: The amount of money in General checking does not reflect the new deposits as this is the first of the month and the bank statement has not come in yet, otherwise we are in good shape.

Director's Report: The Director has compiled the official district population using the 2010 census. The district now has a population of thirteen thousand two hundred fifteen. The population of the city has declined and is only nine thousand eight hundred eighty eight.

The Director praised Robin Lovinggood, Children's Librarian, for her excellent work with the summer reading program.

Other items for discussion are on the agenda separately.

Limited statistics are attached.

Maintenance: The new floor in the elevator has been completed. Larry Brendenburg did the work and has done an excellent job.

Movable Partitions Project: They are scheduled to start on the eighth of this month and no one has come in yet to get a key or to check before beginning

Communications: The Jarvis Township sent a tax notice and Director had to call and let them know the library now owns the property and it should be tax exempt. They will also send Director the forms for Madison County.

Director has received a letter from the Madison County Treasurer stating we have a refund on our property taxes for 106 West Oak Street. This should have gone to the previous owner but someone had covered her name and address and sent it to the Library instead.

Old Business: The property at 106 West Oak Street is now vacant and Director has been talking with Marsh Construction about gazebo vs. other structure. She would rather have something with picnic tables. Treasurer suggested perhaps a pergola instead. This is for later down the road. Director said they are thinking of having a trivia night again and the money could possibly be designated for improvements to our green space.

New Business: Director discussed the change required to the non-resident fee for FY 2012 as we have a larger population. Director calculated ninety two dollars and fifty cents instead of the one hundred dollars previously charged to non-residents.

A motion was made by Elson and seconded by Scheller to approve the new non-resident fee of ninety two dollars and fifty cents.

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

Annual Report: Trustees audit. The Director needed two volunteers to audit the secretary's book. Scheller and Lindsay volunteered.

Annual Computer purchase approval: The Director would like the Board to approve the purchase of three new computers. The budget for computers is four thousand dollars and Director has a deal for two computers at six hundred sixty four dollars each without Micro-Soft Office and one at nine hundred thirty six dollars and sixty two cents with new Micro-Soft Office version. The total amount for all three is two thousand two hundred sixty four dollars and sixty seven cents.

A motion was made by Little and seconded by Perrine to approve the purchase of all three computers for a total of two thousand two hundred sixty four dollars and sixty seven cents.

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

Audit: There is no word from the auditor yet so Director may have to give her a call.

Closed Session- none.

Announcements: Director should have a better idea of her future here by next month.

The meeting was adjourned at 7:43 p.m.