

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
November 1, 2011

The meeting was opened at 7: 04 p.m. by Vice-President Leo Lindsay.

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

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: The minutes were tabled until the other Board members arrived.

Treasurer's Report: There is more in the general checking than on the report as the October tax money is not in it yet. Everything else looks good.

Director's Report: Director attended the annual Illinois Library Association meeting in Chicago. She attended some very good meetings. There was excellent networking and sharing. Library Heartland System is looking at new platforms for the new catalogue. Jim is officially on the circulation committee; Denise is on cataloguing and Jeanne on the acquisition/serials committee.

Trivia night was successful and a total of four hundred thirty six dollars was made to go to improvements of our new green space.

Items for discussion or vote are on the agenda separately.

The statistics are attached.

President Ashcraft arrived at 7: 39 p.m.

Maintenance: Long is still with Kone but elevator is not fixed yet.

Katy Little arrived at 7: 40 p.m.

Maintenance continued: There are new regulations this year regarding elevator safety features that were not required last year and these have to be installed.

Communications: We have received the Levy confirmation. Our total was five hundred and eleven thousand, two hundred and ninety dollars.

Mr. Eastman has responded to the auditor that everything is good. Now the auditor has to finish up the audit.

We have received a few more standard complaints from the Madison County Board of Review. Mr. Eastman will represent us.

We have finally received the Per Capita Grant money for 2011. The total amount was eleven thousand seven hundred thirty one dollars and forty six cents.

Old Business: We are just waiting on the final invoices from the contractor and architect, and that will complete the work on the movable partitions. Shelving will be ordered soon.

We are awaiting the final product from the auditor.

106 West Oak Street: The lawn needs to be mowed before winter and Director will have Al take care of it this time.

Santa meet and Greet: Tabled as dates have not been set and there is a question of availability of Santa. Little will set the date with Director after the meeting.

Food for Fines: We continue until November 23rd, 2011. People have been very generous.

Approval of minutes: A motion was made by Little and seconded by Perrine to accept the regular minutes of the September 6th, 2011 as read.

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

Abstain: Ashcraft and Elson.

A motion was made by Elson and seconded by Ashcraft to accept the October 4th, 2011 regular minutes as read.

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

Abstain: Little and Perrine.

Snow removal: Director asked for the Board to approve Taake Services for snow removal again this year. His usual fee is one hundred twenty five dollars per removal.

A motion was made by Ashcraft and seconded by Huck to approve hiring Taake Services for snow removal this year.

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

Closed Session: There was no closed session.

Announcements: Ashcraft announced that he was waiting to hear the news that he would be a great grandfather tonight or tomorrow.

Adjournment: The meeting was adjourned at 7:40 p. m.