

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
September 6, 2011

The meeting was opened at 7:07 p.m. by Vice-President Lindsay.

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

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

Input of Agenda Items: Board - Maintenance- Elevator Inspection.

New Business- Santa meet and greet.

Public- None

Approval of Minutes: A motion was made by Scheller and seconded by Little to approve the minutes of the August 2nd, 2011 regular meeting as presented.

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

Treasurer's Report: Every thing is on budget. ~~One hundred~~

Director's Report: The annual Report is completed. Leslie Bednar is the new Director of the Illinois Heartland Library System. All other items for discussion are on the agenda.
Statistics are attached.

Maintenance: The elevator inspector will be here tomorrow (September 7th, 2011) to inspect the elevator. The yearly fee has been locked in and will be the same as last year.

Lindsay stated that there is no need for any lawn mowing until Spring.

Communications: Silver Creek Bible Fellowship has asked for an extension for another six months to hold services in the Pat Huck Community room.

A motion was made by Perrine and seconded by Huck to give the extension to their contract for six months at the current rate.

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

A letter was received from the City of Troy Building and Rezoning Department giving notice of rezoning Old Town.

Old Business: Movable Partitions Project: Director has had problems with the work not being completed and then found out we had to hire an inspector to inspect the welding. She had not been

told we needed to hire the inspector. The welding did not pass inspection twice but has finally passed. We had to cancel two book sales. The panels, which weren't ordered on time, had finally been installed on Thursday but the doors that were supposed to lock did not lock. Director had the locksmith come to key the locks for the panel doors.

Audit: All of the information for the audit has been picked up. Everything went smoothly.

106 West Oak Street: We will do nothing with the property now. We will let the grass grow and see about a fence in the spring.

The staff is preparing for a Trivia night in October and will use proceeds for improvements to our green space.

New Business: The Director is finishing the Per Capita Grant for 2012. It is due in October. The Trustees will have to complete their section, which analyzes revenue from Library and if revenues meet the needs of the Community. All board members discussed and agreed that the Library revenue does meet the needs of the Community and Director will now put this in the Per Capita Grant. When the monies come in they will be used to buy materials and for staff development.

Levy Ordinances: A motion was made by Scheller and seconded by Little to accept Ordinance 11/12-07 for Tri-Township Public Library District Levy Ordinance for Audit, an ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2011 and ending June 30th, 2012. The amount levied was ten thousand dollars.
Ayes: Huck, Little, Perrine, Scheller and Lindsay. Absent: Ashcraft and Elson.

A motion was made by Scheller and seconded by Little to accept Ordinance 11/12-08 for Tri-Township Public Library District Levy Ordinance Building and Equipment Fund, an ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2011 and ending June 30th, 2012, amount of levy being fifty five thousand dollars.
Ayes: Huck, Little, Perrine, Scheller and Lindsay. Absent: Ashcraft and Elson.

A motion was made by Scheller and seconded by Little to accept Ordinance 11/12-09 the Tri-Township Public Library District Ordinance General Fund, an ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2011 and ending June 30th, 2012. The amount levied was four hundred three thousand, five hundred forty dollars.
Ayes: Huck, Little, Perrine, Scheller and Lindsay. Absent: Ashcraft and Elson.

A motion was made by Little and seconded by Scheller to accept Ordinance 11/12-10 the Tri-Township Public Library District Levy Ordinance Illinois Municipal Retirement Fund, an ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2011 and ending June 30th, 2012, the amount of levy being seventeen thousand dollars.
Ayes: Huck, Little, Perrine, Scheller and Lindsay. Absent: Ashcraft and Elson.

A motion was made by Little and seconded by Scheller to accept Ordinance 11/12-11 Levy Ordinance for the Insurance Fund, an ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2011 and ending June 30th, 2012, in the amount of ten thousand dollars.

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

Absent: Ashcraft and Elson.

A motion was made by Little and seconded by Scheller to accept Levy Ordinance 11/12-12 Levy Ordinance Social Security, an ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2011 and ending June 30th, 2012 in the amount of fifteen thousand seven hundred and fifty dollars.

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

Absent: Ashcraft and Elson.

Director said we will keep our levy increase at three per cent.

Santa Meet and Greet: Little has talked with Children's Librarian Robin and she will help Little. She just needs Board approval to hire a Santa, provide refreshments and get someone to take pictures. She will get the date and report at next meeting. The Board gave their approval for the meet and greet with Santa.

Closed Session: None.

The meeting was adjourned at 8:00 p.m. as there were no announcements.