

MINUTES
TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
April 1, 2003

REGULAR MEETING: Called to order by President Dothager at 7:00 p.m.

ROLL CALL: Present: Huck, Lindsay, Little, Merz, Upton, Dothager
Absent: Ashcraft (arrived 7:09p.m.)

Public input. Hilda and Frank Ebl will donate to the library notebooks of data collected on the history of Troy and the history of the Jarvis family. Board input: VIII. New Business C. Cell phone usage in the library. D. Janitor's cart

MINUTES: Merz moved that the minutes be accepted as circulated and amended. Seconded by Lindsay. Ayes: Ashcraft, Huck, Lindsay, Merz, Upton, Dothager. Nays: None. Abstained: Little. Motion passed.

TREASURER'S REPORT: Huck presented the bill list and reported there was no unusual bills just routine monthly expenditures. Ashcraft made the motion to pay the bills as reported. Seconded by Upton. Ayes: Ashcraft, Huck, Lindsay, Little, Merz, Upton, Dothager. Nays: None. Motion passed.

DIRECTOR'S REPORT AND REQUESTS: Circulation statistics were not available at this time from Lewis & Clark Library System. Director Meyer reported the third Magic Tournament and Teen Poetry Night were well received. April programs will be a children's poetry evening entitled Dr. Seuss and Friends and Open Mike Night @ your library for adults and young adults. A swing sign for outdoors and helium canister to inflate balloons were purchased to promote program activities.

April projects include the Director attending Advocacy Day at the State Legislature in Springfield , Asst. Dir. Rose is preparing a safety/maintenance manual.

Dir. Meyer has contacted a locksmith to repair the front door problem. A plumbing company needs to be contacted for taking care of the back flow meter problem.

The motion to have Friday, August 22, 2003, as a staff development day for safety training and training with Donna Vesper of the Lewis & Clark Library System was made by Upton and seconded by Ashcraft. Ayes: Ashcraft, Huck, Lindsay, Little, Merz, Upton, Dothager. Nays: None. Motion passed.

COMMITTEE REPORTS: Merz reported Joyce Hill, President of the Friends, had related that due to internet advertising book sales were up (\$460 in Feb., \$446 in Mar.). Quilting was going slowly due to absences and illness. Lindsay reported three different door counters were tried, none worked. Digital is preferred over mechanical. Lindsay contacted an Alton man who is repairing the existing counter. Lindsay will check into the vent fans problem. Huck made the motion to contact the Highland Plumbing Company to take care of our problems. Lindsay seconded. Ayes: Ashcraft, Huck, Lindsay, Little, Merz, Upton, Dothager. Nays: None. Motion passed.

COMMUNICATIONS: Huck reported a patron had an allergic reaction in the library. President Dothager received information from Library Attorney Eastman regarding Midland Waste. He recommends to contact them again before filing a lawsuit. He will contact a surveyor regarding the restructuring of the library district.

*Bob Little - Jerry Box w/call
Leo -*

OLD BUSINESS: Lindsay will check on the lights in front of the building. Upton made the motion to empower Lindsay to contact an electrician. Ashcraft seconded. Ayes: Ashcraft, Huck, Lindsay, Little, Merz, Upton, Dothager. Nays: None. Motion passed.

Invitations to the Volunteer Dinner will be sent out this week. Dir. Meyer is continuing the Policy Manual revision. Pres. Dothager will contact the library attorney regarding board action in hiring library personnel and for subdivisions within city limits to be a part of the library district.

NEW BUSINESS: Huck reported the Illinois State Legislature is considering a tax cap which would adversely affect the library's finances. Pres. Dothager will have an evaluation tool for the director and assistant director for board consideration at the May meeting. Ashcraft asked the board to consider a library policy on cell phone usage in the library.

Meeting was adjourned at 8:40p.m.