

Minutes
Tri-Township Public Library District
Regular Board of Trustees Meeting
January 3, 2006

The regular monthly meeting was called to order by Vice President Leo Lindsay at 7:06 p.m.

Roll Call: Ashcraft, Huck, Merz, Stolzer, Lindsay. Absent: Hodges, Little

Public present: Gene Bernard, Troy Tribune; Mike Terri, Collinsville Herald.

Public agenda items: none

November 1, 2005 Closed session minutes: A motion was made by Merz and seconded by Huck to accept the closed session minutes for November 1, 2005, as corrected. Ayes: Ashcraft, Huck, Merz, Stolzer, Lindsay. Absent: Hodges, Little.

Treasurer's Report: Huck stated that the tax money is now all in for the year. An amount was shifted out of the per capita grant that was erroneously spent from the library materials. This allowed for 2004-5 funds to be replaced in the library materials fund with money from the per capita fund. A motion was made by Ashcraft and seconded by Merz to accept the Treasurer's Report. Ayes: Ashcraft, Huck, Merz, Stolzer, Lindsay. Absent: Hodges, Little.

Director's Report: Ashcraft read the director's report submitted by Vicky Hart. Items needing attention: Lindsay stated that he would once more paint the white board that is used by the GED classes. A motion was made by Ashcraft and seconded by Huck to have Vicky hire Neal's Plumbing to replace the upstairs water fountain due to leaking. Ayes: Ashcraft, Huck, Merz, Stolzer, Lindsay. Absent: Hodges, Little.

Maintenance: Lindsay stated that the book drop will be made after the hospital job is completed and that it should be finished in two weeks. Lindsay was designated as the authorized agent. After adding new longer screws in the top hinge of the upstairs door, Lindsay stated that the door is now not dragging. Huck stated a concern about the fire doors remaining open. It was suggested that a sign be posted on the doors asking for the doors to remain shut.

Breakfast with Santa at the Library: A big thank you is in order for Stolzer, Hodges, and the staff of the library as well as many volunteers who made the breakfast a success! Stolzer planned and organized the event with Hodges leading the food portion of the breakfast. The sold out event was definitely a success with food, fun, Santa time, craft time, and most important story time. The schedule created by Stolzer worked well, and everyone seemed to have a good time.

Communications: Stolzer received IMRF information and Board of Review tax appeal letters. Mr. Eastman also receives these copies of the tax appeal letters and will act on them as necessary.

A motion was made by Ashcraft and seconded by Huck to accept DeeDee Hodges letter of resignation from the library board due to time limitations. Ayes: Ashcraft, Huck, Merz, Stolzer, Lindsay. Absent: Hodges, Little.

Old Business: The credit cards were received. Discussion on the Personnel, Policy, and Procedures manual was tabled until next meeting. Huck has made calls concerning the customer service training to seek possible dates for the training. Huck will check further into how the vacation time can be placed on staff checks.

There was no closed session.

Meeting was adjourned by Lindsay at 8:01 p.m.