

Tri- Township Public Library District  
Board of Trustees Meeting  
Regular Minutes  
August 5<sup>th</sup>, 2008

President Ashcraft opened the Public Hearing meeting at 7:02 p.m.  
There was no one from the public at the meeting.

President Ashcraft opened the regular meeting at 7:32 p.m.  
Roll Call: Buckingham, Huck, Lindsay, Little Elson (upstairs) Ashcraft. Absent: Pitchford.

Input from Board: Buckingham wanted to add something about recycling.  
Input from the Public: None.

Elson arrived at 7:40 p.m.

Approval of Minutes: A motion was made by Huck and seconded by Little to accept the July 8<sup>th</sup> minutes as presented.

Ayes: Lindsay, Huck, Little, Buckingham and Ashcraft. Abstain: Elson. Absent: Pitchford.

A motion was made by Buckingham and seconded by Little to accept the February 5<sup>th</sup>, 2008 regular meeting minutes as amended.

Ayes: Lindsay, Huck, Elson, Little, Buckingham, Ashcraft. Absent: Pitchford.

The July 8th closed session minutes were not available, so we will vote on them next month.

Treasurer's Report: We have received more than half of our tax money. The Treasurer will be moving about one hundred thousand dollars to the Springfield account.

Director's Report: The Director is out of town but has left her report, which contains information about the Summer Reading Program.

The Director has been elected new chair – elect of the Gateway Users Forum (the Gateway Library Directors group which meets quarterly at the Lewis and Clark Library System). This is a Three year commitment. The chair-elect also sits on the Gateway Advisory Council, which meets once a month.

BI-State Seal has been notified that we have accepted their contract terms.

The Secretary's minutes need to be certified before the end of August.

Director has negotiated an excellent price which will allow us to purchase Microsoft Office Professional 2007 with seventeen licenses; at a cost of sixty-eight dollars per license (We buy one copy, with permission to use it on all seventeen PCs in the library.) With the obligatory service charge of twenty-one dollars and forty cents, the grand total is one thousand, one hundred seventy-

seven dollars and forty cents. Our license for the 2003 version has expired and we will need to take care of this ASAP.

Mr. Eastman reviewed the Appropriation Ordinances and has given them approval. Director dropped copies at the Troy Tribune last week, and they should appear in this week's paper.

Statistics for July were unavailable when Director wrote her report, so she will have them at the September meeting.

Packets of reading materials for the board to review and discuss for the per capita grant FY2009 were placed in Trustee mailboxes. Please be ready to discuss these at the September meeting

Maintenance: Leo bought two ceiling fans and one has been put up to replace the broken one in the children's area, and the other has been stored downstairs  
The Library has received a two month credit from Veolia because we have been using a smaller dumpster. The four yard dumpster remains "on order".

Communications: Standard IMRF letters are all that has been received.

Old Business: Appropriation Ordinances need to be voted on.

A motion was made by Buckingham and seconded by Huck to approve the Appropriations Ordinance 08/09-02 for the Audit Fund.

Ayes: Lindsay, Huck, Elson, Little, Buckingham and Ashcraft. Absent: Pitchford.

A motion was made by Buckingham and seconded by Elson to approve Appropriation Ordinance 08/09-04 for the General Fund.

Ayes: Lindsay, Huck, Elson, Little, Buckingham and Ashcraft. Absent: Pitchford.

A motion was made by Buckingham and seconded by Little to approve Appropriation Ordinance 08/09-03 for the Building and Equipment Fund.

Ayes: Lindsay, Huck, Elson, Little, Buckingham and Ashcraft. Absent: Pitchford.

A motion was made by Little and seconded by Huck to approve the Appropriation Ordinance 08/09-05 for the Illinois Municipal Retirement Fund.

Ayes: Lindsay, Huck, Elson, Little, Buckingham and Ashcraft. Absent: Pitchford.

A motion was made by Little and seconded by Buckingham to approve Appropriation Ordinance 08/09-06 for the Insurance Fund.

Ayes: Lindsay, Huck, Elson, Little, Buckingham and Ashcraft. Absent: Pitchford.

A motion was made by Little and seconded by Buckingham to approve Appropriations Ordinance 08/09-07 for the Social Security Fund.

Ayes: Lindsay, Huck, Elson, Little Buckingham and Ashcraft. Absent: Pitchford.

The per Capita grant requirements FY2009 were tabled until the September meeting.

New Business: Recycling: Buckingham brought up the idea of having a recycling bin here at the Library. The books and papers are now picked up by friends of the Library to take to the Lutheran church. The board discussed options and Buckingham will check on this.

Water has been coming in from the elevator. Leo checked and everything is okay now.

Closed Session: None

The meeting was adjourned at 7:56 p.m.