

Tri- Township Public Library District  
Board of Trustees Meeting  
Regular Minutes  
February 3rd, 2009

The meeting was opened at 7 p.m. by President Ashcraft.

Roll Call: Buckingham, Elson, Huck, Lindsay, Little and Ashcraft. Absent: Scheller.  
Present from the public were Denise Putz, Amanda Walker and Norma Sidener.

Input of agenda items: Board – Huck would like to discuss insulation. It was added to new Business.

Public: None.

Katherine Sheller arrived at 7:02 p.m.

Approval of Minutes: A motion was made by Huck and seconded by Little to accept the regular minutes of the January 6<sup>th</sup>, 2009 meeting as amended.

Ayes: Buckingham, Huck, Lindsay, Little and Scheller. Abstaining: Ashcraft and Elson

A motion was made by Huck and seconded by Little to accept the closed session minutes of the January 6<sup>th</sup>, 2009 meeting as presented. Buckingham had a question about the salary for Susan Essenmacher.

Ayes: Buckingham, Huck, Lindsay, Little and Scheller. Abstaining Ashcraft and Elson.

Treasurer's Report: The Treasurer has no report because David Roady has had an accident and will be unable to continue as our accountant. Director has been paying the necessary bills but is out of town.

Director's report: Denise Putz is here representing the Director while she is away on vacation.

The ballot for the April 7<sup>th</sup>, 2009 election has been certified and sent to the Madison County Clerk. All current board members who are up for election are running unopposed.

There are no Statistics this month because this report was written before the end of January. Director will bring stats up to date at the March meeting.

All issues of importance have been listed separately on the agenda for discussion, review and approval.

Maintenance: We have purchased a scrubber/ buffer for the custodian's use with a donation from the Friends of the Library. This will help to maintain the floors. Buckingham said it might not be working properly. Lindsay will check with custodian this week.

Communications: We have received a letter from Mr. Eastman regarding the pending or threatened litigation. He was not aware of any Litigation.

We have received a delinquency notice from the state regarding the audit. It has been faxed to the auditor, who is behind in preparing the audit.

We have received a written challenge to a new book. President Ashcraft has the letter. The Director has sent a response. There was some discussion. President Ashcraft said everything was done according to our policies. We have heard nothing further on the matter.

Old Business: The security system has arrived. Director will have installation scheduled after all the new furniture has arrived. The rest of the furniture should be here within the next two weeks.

Co-op Student from Triad High School – Devin Richmann began on January 15<sup>th</sup>, 2009; so far, so good.

New Business: New accountant; review bids and go into closed session.

Huck brought up the question of more insulation needed. We need to find a way into the ceiling to see if and how much might be needed. Lindsay will try to find away up and if unsuccessful will contact Paul to see if he knows of someone who could help us.

We will not need to go into closed session to decide on an accountant.

There was a discussion of the four who applied for the position. Two of the four were too expensive.

Hi-Tek Business Solutions, Inc. of Highland sent in a bid and will pick up and deliver. There was also a request from a Patricia O'Connell from Troy to be considered. The Director had left a message for her to give us a bid. President Ashcraft looked her up on the internet but could only find an ad from a Maryville address. She sent some figures but no bid and the Board decided to go with Hi-Tek Business Solutions, Inc. of Highland as they sent a bid with everything itemized. A motion was made by Elson and seconded by Huck to accept the bid from Hi-Tek Solutions, Inc. of Highland to be our new accountant.

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

There was no closed session

There were no announcements, so the meeting was adjourned at 7:30 p.m.