

Tri- Township Public Library District
Board of Trustees Meeting
Regular Minutes
October 7th, 2008

Vice-President Leo Lindsay called the meeting to order at 7:15 p.m.
Roll Call: Elson, Huck, Lindsay. Absent: Ashcraft, Buckingham and Little.

Present from the public were Vicky Hart, Amanda Walker and Norma Sidener

Input of Agenda Items: Board _ None
Public – None

Minutes: Minutes will be approved later when we have a quorum.

Treasurer's Report: We have seven hundred and nineteen thousand, eight hundred sixteen dollars and eleven cents. Treasurer will have to transfer some of the working cash to Springfield so we can get better interest. We have used three hundred dollars of the thousand for Legal Notices because we had to publish the ordinances.

Director's Report: FYI Next month we will meet in the Genealogy room as the library is a polling place and GED has to meet in the board room, as the community room will be used for voting. Per Capita grant is signed, sealed and delivered.

Director will be interviewing for Children's Librarian next week.

On the last page of the statistics Director has shown how we are saving with the print management system.

Statistics are attached.

Maintenance: The rubber is coming off the bottom of one of the side doors. Leo will check it and call Paul, if necessary.

Katie Buckingham arrived at 7:22 p.m. We now have a quorum.

Four tables that are used in the community room are broken. The Friends of the Library will buy us new tables. The Director would like for us to go with fiberglass-plastic light weight tables. Since June 2007, the Friends have given us an octagonal display case, anti-virus software for computers, story hour carpet, CD cabinet, help for Summer Reading Program, bicycle rack and the paperback display case.

Communications: We have received the standard IMRF mail. Mr. Eastman has written to say it isn't a good idea to post a reward. It would be better to put the money on a security system. The Director has a quote and proposal to present later. Lindsay brought up security cameras, but Director said that wasn't a good idea. After discussion, the reward idea was put to rest.

Mr. Eastman advised us that the appeal by McDonald's for reduction of their taxes, was denied by the Appeals Board.

Letter from the city concerning annexation to the city was reviewed by the Director and the area is already in the Library District.

Senator Frank Watson sent a letter stating that the Governor's veto of House Bill-4527 has been overridden.

Approval of Minutes: A motion was made by Huck and seconded by Elson to accept the September 2nd, 2008 minutes as presented.

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

Treasurer's Report: A motion was made by Elson and Seconded by Buckingham to accept the Treasurer's report as presented.

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

Old Business: Insurance claim for stolen DVD's. Our insurance agent told Director it would not be worth it to put in a claim. Our deductible is a thousand dollars and we wouldn't get more than two hundred and fifty dollars.

Security of materials: RFID is very expensive. The Alton Library has given Director the name of a representative for 3M. Mark Bellamy gave Director a quote on 3M Direct mount Detection System, which uses metal strips.

The quote of twenty-three thousand, four hundred ninety-eight dollars and ten cents includes the gates, bookcheck machines, tattletapes for DVD/CD, and tattletapes for books. Director will confirm shipping and any additional hidden fees. The Security System was tabled until next meeting.

Bike Rack: The Director found a rack, which has the bikes all going in on one side. The cost including shipping and handling came to five hundred and seventy some dollars. The Friends of the Library bought the rack for us. Buckingham will take the old one away and recycle it.

New Business: Adoption of Levy Ordinances. Buckingham made a motion to adopt Levy Ordinance 08/09-08-Audit Fund. Huck seconded the motion.

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

A motion was made by Buckingham and seconded by Huck to adopt Levy Ordinance 08/09-09 Building and Equipment Fund.

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

A motion was made by Buckingham and seconded by Huck to adopt Levy Ordinance 08/09-10 General Fund.

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

A motion was made by Elson and seconded by Buckingham to adopt Levy Ordinance 08/09-11 Illinois Municipal Retirement Fund.

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

A motion was made by Elson and seconded by Buckingham to adopt Levy Ordinance 08/09-12 Insurance Fund.

A motion was made by Elson and seconded by Buckingham to adopt Levy Ordinance 08/09-13 Social Security Fund.

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

Workshop: Monday at the Library System there will be a workshop on the 3 L's, Libraries, Legalities and Legislation.

Board Vacancy: The Trustees whose terms are up for Election in April, at the April 7th, 2009 election are Dennis Ashcraft-6 year term, Katie Buckingham- 09-2011, a six year term, Katy Little 's 4 year term expires in '09, and she can be elected to a six year term 09-2013. There is also a 6 year term vacant. A notice will be put in the paper for the Board vacancy.

Buckingham mentioned that the Friends of the Library want to buy a floor buffer for the Library. The Director wants one buffer with a scrubber but janitor wants two- a super buffer and a separate scrubber.

Buckingham said the Friends would need some storage space. Lindsay will check this out.

Closed Session: None.

The Meeting was adjourned at 8: 32 p.m.