

Tri- Township Public Library District
Board of Trustees Meeting
Regular Minutes
December 1st, 2009

President Ashcraft opened the meeting at 7: 00 p.m.

Roll Call: Huck, Lindsay, Little, Perrine, Scheller and Ashcraft. Absent: Elson.
Present from the public were Vicky Hart, Amanda Walker and Norma Sidener.

Input of Agenda Items: Board - none
Public- none

Approval of Minutes: A motion was made by Little and seconded by Perrine to accept the November 3rd, 2009 regular minutes as amended.

Ayes: Huck, Lindsay, Little, Perrine, Scheller and Ashcraft. Absent: Elson.

Treasurer's Report. The treasurer has transferred one hundred thousand dollars to the holding fund in Springfield, Illinois. We have forty two thousand dollars in the Bank of Edwardsville.

Director's Report: Synergy was fine. Director thought it would provide help to be a better leader but was disappointed in the presentations.

This has been a very quiet month. There are no stats available as this is the first of December and they are not in the system yet. Director will have them in January.

Maintenance: Concrete around the building and steps near the side doors has been tabled until next month.

Communications: Director has received a notice from Mr. Eastman with hearing results concerning the property at 819 Edwardsville Road. The taxes will remain the same for this property. There is another hearing scheduled for December 15th, 2009 on an additional property. Mr. Eastman will represent us and send us the results of that hearing.

President Ashcraft received a copy of a letter to the editor of the Times-Tribune concerning levies. (1)

Old Business: Board of Trustees By-Laws has been finalized. There are two corrections, one on page four, the bottom paragraph and on page five, on voting. All votes shall be aye or nay and are to be read into the record by the Secretary.

A motion was made by Little and seconded by Scheller to accept Ordinance 09/10-13, the Tri-Township Board of Trustees By-Laws as amended.

Ayes: Huck, Lindsay, Little, Perrine, Scheller and Ashcraft. Absent: Elson.

(1) Levies.

The cold drink machine will be delivered tomorrow. We will be getting a case of drink for each slot.

We will charge one dollar per bottle. Director will have to hand write a check as they didn't call until earlier today to say they would be delivering the machine tomorrow.

Santa Breakfast: Katy Little reported on the breakfast which will be held on December 12th. Jeanne Sagovac was a very big help and Jim also gave her some help. The breakfast will start at 10:00 am and end at 12:00. Robin, The Children's Librarian will have games, crafts and may have a book reading. Katy will get the drink from (Mac)Donald's and cookies and crackers from Super Value. We also need a Santa, as the Santa Katy had will be unable to attend. Director suggested Katy's husband Dusty. Everyone who attends will need a ticket, both children and adults. The tickets are free but this will help limit the number of attendees.

The deaf assistance video cam was tabled until next meeting as Melanie Elson was absent.

New Business: Locked filing cabinets for the board room: Director needs ideas as to style. Do we want a lateral or regular cabinets? Director suggested that lateral cabinets would work best. The board was in agreement with this. Director has found some that will cost about five hundred dollars each. She will shop around though for cheaper prices. After discussion on where in the board room to place the cabinets, a motion was made by Perrine and seconded by Scheller to give the director up to one thousand dollars to purchase two lateral locking file cabinets.

Ayes: Huck, Lindsay, Little, Perrine, Scheller and Ashcraft. Absent: Elson.

Closed Session: None.

Announcements: Emrich Christopher Cassens was born on November 9th, 2009. He weighed 7lbs.11 ounces and was 20 ½ inches.

Blake Michael Buckingham was born on November 23rd, 2009. He weighed 8lbs. 14 ounces and was 20 inches.

As there were no further announcements, the meeting was adjourned at 7:40 p.m.

② McDonalds
③ Super Value