

Tri- Township Public Library District  
Board of Trustees Meeting  
Regular Minutes  
March 2<sup>nd</sup>, 2010

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

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

Input of Agenda Items: Board- None.  
Public-None.

Approval of Minutes: A motion was made by Perrine and seconded by Little to approve the minutes of the February 2<sup>nd</sup>, 2010 regular meeting as amended.

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

Treasurer's Report. We are doing fine financially, and are right on target with everything in our budget.

Director's Report: Director has been working with AT&T to increase our bandwidth. She is still negotiating the cost of an additional T-1 line, because the amount given on the contract she received was thirty -five dollars more per month than the amount that she was quoted over the phone.

E-mail addresses for the staff have been set up. We are in the transitioning phase, but we do have our own domain.

The staff has been weeding our collections to make space for new materials. The adult fiction is completed and shifted, creating three + shelves of growth room. The current project is nonfiction. We will be getting rid of all VHS tapes; popular titles will be replaced with DVDs.

Director attended the SWIC District # 522 spring meeting on February 5<sup>th</sup> in O'Fallon, Illinois. It was a very good meeting, with opportunities to network and share information about materials, websites, etc.

Written statistics were made available.

Maintenance: We are waiting for warmer weather before doing any concrete work. Director was talking with Paul of C & P and he also does concrete work and will give us a bid when we are ready.

Mr. Gire has repaired the broken table. When he began sanding it was discovered to be veneer, so there is an area on the table which isn't the same color. Director told him not to worry about it, as this will be a good reminder of the vandalism.

The old file cabinet in the board room has been cleaned out and transferred. There are still two boxes in the Director' office to be filed in the new file cabinets.

Communications: We have received the Per Capita Grant award letter. The total amount we will receive is eleven thousand seven hundred fifty dollars and eighty nine cents. In the past we have pre spent the grant money but with the way things are with the State of Illinois's finances, we will wait until the money is in the bank. Some of the money will be spent on Staff development day, books, and DVDs. At least sixty percent of the grant money will be used for musical CD's.

Old Business: Elson has still not heard back from the national or local companies about the deaf assistance video cam, so we will table it for now.

Our Library website redesign has begun.

Director has completed her FOIA and OMA training and received her certificates.

Volunteer banquet: After checking Ravanelli's menu and some discussion, it was decided to have chicken, Italian beef, twice baked potatoes, corn, and carrots .Salad and bread are also included with the meal. It was also decided to once again give plants as the gift for the volunteers. Director will get a list of the volunteers to Little and Perrine, the committee.

New Business: None

Closed session; None

Announcements: Director's daughter will be going to Florida Southern College in Lakeland, Florida.

The meeting was adjourned at 7:38 p.m.