

Tri-Township Public Library  
Regular Board of Trustees Meeting  
Minutes  
April 5th, 2011

The meeting was opened at 7:15 p.m. by Kathy Scheller.

Roll Call: Huck, Little, Perrine, Scheller. Absent: Ashcraft, Elson and Lindsay.  
Present from the public were Vicky Hart, David Cassens, Steve Rensberry (Times\_Tribune reporter) 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 accept the minutes of the March 1<sup>st</sup>, 2011 regular meeting as presented.

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

Treasurer's Report: We are on budget and we have fifty four thousand dollars in the general account. We are low on Social Security and may have to move some money next month. IMRF is good, the audit has been paid and everything else is good. Director is trying to get all Per Capita FY10 money spent before June.

Director's Report: Director did a presentation on our downloadable book service at the SWIC District #522 meeting on March 25<sup>th</sup>, 2011. The report was well received.

FYI Harper-Collins is allowing libraries to use their e-books only thirty six times. Our Library will not be buying e- books from them in the future, only other formats.

Director attended the "March Madness: Director's Rebound Retreat" sponsored by ATLAS, March 25-27, in Urbana, IL. It was a very good program.

Director will attend the annual meeting of the American Library Association in New Orleans at the end of June.

Statistics are attached.

Maintenance: There was some damage to the roof after the last storms. Martin Roofing did the repairs for three hundred dollars.

C& P Improvements has gone out of business.

We need to find a general contractor to do small jobs for us, especially the installation of the drop box and shelves in the community room.

Communications: Ittner Architects: Mark Carpenter brought in the final report for the partitions in the community room. We need a motion to accept plan and bid book.

A motion was made by Perrine and seconded by Little to approve the plan and bid book from Ittner Architects with completion of work to be done by the August 1st, 2011 deadline.

Ayes: Huck, Little, Perrine and Scheller.

Absent: Ashcraft, Elson and Lindsay.

We have received a letter of annexation from the City of Troy and the annexed property is already in the library district.

A letter was received from the State of Illinois and we have been awarded our FY 11 per capita grant in the amount of eleven thousand seven hundred thirty one dollars and forty six cents. We have as yet received no money.

Illinois Heartland Library System: Beginning July 1<sup>st</sup>, 2011, we will be in the new system which includes all of Southern Illinois.

Northern Illinois has taken the name RAILS. We will receive delivery five days a week as we are one of the larger libraries in the system.

Old Business: Volunteer Banquet will be held on April 14, 2011. Little checked with Troy Bakery and half a sheet will cost thirty five dollars and a full sheet will be sixty five to seventy five dollars. She said she could do a book design and will charge us sixty dollars.

The bags have come in and are paid for. They look great. Bandanas will need a final count by Friday. We will supply soda, tea, coffee and water.

New Business: Director informed the board that at the May meeting we will need to vote on the ordinance for meeting dates for FY12. The board decided to keep the July 5th, September 6th and January 3<sup>rd</sup> dates as is and not change these dates.

Staff Development day: Director would like to have the Board's approval to close the Library on Friday, May 20<sup>th</sup>, 2011 for staff development day.

A motion was made by Little and seconded by Perrine to close the Library on May 20<sup>th</sup> for staff development day.

Ayes: Huck, Little, Perrine and Scheller.

Absent: Ashcraft, Elson and Lindsay.

Next month the budget committee will be appointed.

Closed session: None.

Announcements: none

The meeting was adjourned at 7:58 p.m.