

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
February 8th, 2011

The meeting was opened at 7:02 p.m. by President Ashcraft
Elson arrived at 7: 03 p.m.

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

Input of Agenda Items: Board- None.
Public-Director asked that the Library cookbook be placed under New
Business.

Approval of minutes: A motion was made by Elson and seconded by Scheller to approve the
minutes of the December 7th, 2010 and January 4th, 2011 meetings as corrected.

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

Treasurer's Report: There are no major changes.

Director's Report: Due to the upheaval of Library systems in the State, GateNet will become its
own tax free entity. Our Director is the chair of the ad-hoc GateNet II Personnel Committee

The Director was interviewed by a local student who is attending the University of Southern
Indiana, about issues facing the community from the library's perspective.

The Library was closed on January 20th and February 1st due to inclement weather. The Library
closed early on January 31st and opened late on February 2nd.

There was good attendance at all January activities.
Statistics are attached.

David Cassens spoke to the Board about the Animanga club.

Maintenance: Carpet cleaning estimate: The Director has received a bid from Aztec Cleaning
Systems to clean the carpets for five hundred forty dollars, and scrub, strip and seal the entry for
one hundred eighty five dollars.

A motion was made by Lindsay and seconded by Elson to accept the bid from Aztec Cleaning
Systems for seven hundred twenty to clean the carpets and scrub, strip and seal the entry.

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

The work will not be done until spring due to all the inclement weather.

A local cleaning company gave the Director an unsolicited estimate to clean the Library. They would charge seven hundred fifty dollars a month which is compatible with the salary paid to our part time janitor to clean the library .Director will keep their name on file.

Communications: Ittner Architects-There will be an additional cost to the partition project. The ceiling is not load bearing enough for the supports. Extra supports will cost more, and are the new total has changed from thirty seven thousand four hundred to forty six thousand five hundred ninety five dollars.

A motion was made by Elson and seconded by Little to accept the change by Ittner.

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

Absent: Perrine.

Director was notified by Ittner that to comply with EPA law we needed asbestos testing done. It will cost fewer than five hundred dollars.

We have received a final report from the Madison County Board of Review and they have voted against all of our appeals.

Silver Creek Bible Fellowship would like another six month extension, until the 9th of October, 2011.

A motion was made by Elson and seconded by Scheller to approve the extension per our current agreement with them.

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

Absent: Perrine

Old Business: Volunteer Banquet- The date for the banquet is April 14th, 2011.Little will take care of the caterer, gifts and cake. Scheller will take care of the entertainment.

The banquet will begin 6:30 pm.. The Library will close at 6 p.m.

New Business: Cookbook-the library staff is compiling a cookbook in house as fundraiser. The books will cost five dollars apiece and staff is suggesting use of literary titles for the recipes .Trustees are encouraged to submit recipes to info @troylibrary.org.

Closed Session: There was no closed session.

There were no announcements, so the meeting was adjourned at 7:47 p.m.