

Tri-Township Public Library  
Regular Board of Trustees Meeting  
Minutes  
March 1<sup>st</sup>, 2011

The meeting was opened at 7:07 p.m. by Vice-President Leo Lindsay.

Roll Call: Huck, Little, Perrine, Scheller. Absent: Ashcraft and Elson.  
Present from the public were Vicky Hart, Steve Rensberry (Times Tribune reporter) and Norma Sidener.

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

Approval of Minutes: A motion was made by Huck and seconded by Little to approve the minutes of the February 8<sup>th</sup> regular meeting as presented  
Ayes: Huck, Little, Scheller and Lindsay. Abstain: Perrine. Absent: Ashcraft and Elson.

Treasurer's Report: We are on budget. The per capita grant monies for 2010 have been received. The eleven thousand dollars has to be spent by the end of June and in order to do so the director has had to file an amendment to be able to buy more books as well as the items already applied for.

Elson arrived at 7:10 p.m.

Huck is now officially off all accounts and her bond has been cancelled. Scheller is now on all accounts and has been bonded.

Director's Report: The director has been asked to speak at SWIC District #522's March meeting. She will speak to them about our downloadable book service.

The Director will be attending the ATLAS Director's Rebound Retreat in Urbana, Illinois on March 25<sup>th</sup> thru March 27<sup>th</sup>.

Statistics are attached.

Maintenance: Some shingles have blown off the roof due to the recent severe storm. Lindsay said he would come and assist the janitor in checking the roof to make sure no more shingles are loose.

Communications: Ittner has sent Director an updated time line for final construction documents of the partitions by March 17<sup>th</sup>. Director will let board know when documents are available to be reviewed before the April 5th meeting so Board can vote and bids can go out on April 6th.

Director has received a report from Mr. Eastman on the Madison County Board of Review applications. We have had some wins and some losses.

Old Business: Little and Scheller reported on the Volunteer Banquet. They gave the Board two choices for caterer, Bandanas or Schroeder's. The Board discussed the menu choices and also gifts. A motion was made by Perrine and seconded by Elson to choose Bandanas menu at a cost of thirteen dollars per person. The menu will include three meats and three sides.

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

A motion was made by Elson and seconded by Perrine to purchase fifty tote bags (twenty five pink, twenty five natural) with the library logo and "hats off to volunteers" on the pockets at a cost of thirteen dollars per bag and a twenty five dollar set up fee from Designs and Stitches in Troy.

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

Scheller has obtained our entertainment. Her co-worker Carol will bring a dulcimer and banjo and play for two hours at a cost one hundred fifty dollars for the evening.

New Business: None.

Closed Session: None

Announcements: Director's husband is on the list for a job at Scott Air Force Base.

The meeting was adjourned at 7: 41 p.m.