

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
November 2nd, 2010.

President Ashcraft opened the meeting at 7 p.m.

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

Present from the Public were Steve Rensberry, David Cassens, 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 Scheller to approve the October 5th, 2010 minutes as amended.

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

Treasurer's Report: We are doing well financially. The treasurer has made a deposit and we have one hundred forty five thousand, two hundred and ninety five dollars and ninety nine cents in the General Checking.

Director's Report: We have begun the annual "Food for Fines" campaign. Patrons can bring one canned good for each dollar in fines. The program will run through Wednesday, November 24th.

The Director attended "Going Green @ Your Library" at the Field Museum in Chicago on October 22nd. They waived the Director's registration fee and gave her one hundred fifty dollars for travel expenses because of the sixty people there; only four were from Southern Illinois. It was very interesting and Director has lots of ideas and new tools for programming. The goal is for local libraries to become the "experts" for information about going green.

The Haunted Library was held on Friday, October 29th. Seventy eight children and fifty one adults attended the two hour program. Triad National Honor Society students helped out to earn community service credit. It was a huge success.

Our downloadable books are now live. Staff are attending training to become knowledgeable on the procedures.

The annual Audit should be completed and delivered by November 8th, 2010.

Other issues are listed separately on the agenda.

The Statistics are attached.(There are no patron card statistics available for October. They will be included in November)

Maintenance: The hot water heater has been drained and it is still working fine.

Shelving for the basement: The Friends of the Library will pay fifty percent of the cost for the shelving. Director checked on the shelving and before shipping the cost will be fifty five hundred dollars , so Director needs Board approval for our fifty percent .The shelving is very similar to what we have upstairs and it will be anchored to the wall

A motion was made by Lindsay and seconded by Perrine to pay our fifty percent plus the freight so the shelving can be ordered now and put up.

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

Communications: The data sheet from the State Comptroller's office has been received. We did not get a letter from the State admonishing us for being late this year.

We have received complaints of property taxes from the Madison County Board of Review and they have been sent to Mr. Eastman.

Mr. Eastman has looked over the Ittner contract and it has been edited to his satisfaction. We will have two weeks from the time they give us the preliminary design, to approve it.

The annual Levy confirmation has been received, signed by the Treasurer and returned to the County Clerk.

AT&T Long Distance: We still have free long distance but we have a little different plan.

Old Business: The Ittner contract and project timeline decision will be made at the next Board meeting.

The Santa meet and Greet will be tabled until next meeting.

New Business: None.

Closed Session: None.

Announcements: None

The meeting was adjourned at 7:28 p.m.