

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
September 7th, 2010.

The Truth-in- Taxation Hearing for Tri-Township Public Library District was opened by President Ashcraft at 7:00 p.m. There was no one present from the Public.

The regular meeting was opened by President Ashcraft at 7:31 p.m.
Roll Call: Elson, Huck, Little, Perrine, Scheller and Ashcraft. Absent: Lindsay.
Present from the Public were Vicky Hart and Norma Sidener.

Input of Agenda Items: Board- Huck asked that Solar panels be added to new business.
Little asked that Santa Breakfast be added under new business also.
Public: None

Approval of Minutes: A motion was made by Elson and seconded by Huck to approve the Minutes from the August 3rd, 2010 meeting as presented.
Ayes: Elson, Huck, Little, Scheller and Ashcraft. Abstain: Perrine. Absent: Lindsay.

A motion was made by Little and seconded by Elson to approve the closed session minutes from the August 3rd, 2010 meeting as presented.
Ayes: Elson, Huck, Little, Scheller and Ashcraft. Abstain: Perrine. Absent: Lindsay.

Treasurer's Report: This is an accurate end of month report .The Treasurer will have to move money to Springfield after the County money comes in. We have over one hundred thirty five thousand dollars in the general checking, so we are in good shape financially.

Director's Report: The final audit meeting is scheduled for this Thursday September 9th, 2010. Cross Training has begun. Paperwork has been filed with IMRF and Jim Stuller is now the authorized IMRF agent.
All other items are listed separately on the agenda.
Statistics are attached.

Maintenance: Concrete around the building and the step near the side door has been completed by C&P Improvements.
The Staff will decide on the new book drop at staff meeting and drop will be paid for by Friends of the Library.

The new router and T1 line have been installed, bundled, and are working. It took some time to get this accomplished but we now have more bandwidth. The bills have not come in yet but Director expects them shortly and hopes they will be combined into one.
WIFI users have been added to the Circulation Statistics.

Communications: We received a communication from Silver Creek Bible Fellowship wanting to be approved to meet for six more months. Director reported that Lindsay had received a call from Bar Com on a Sunday. The AED box had been opened and the ambulance came to the Library. A couple of teens from the Church had opened the box but when Lindsay talked to the Pastor he said it must have been an accident.

If the Board decides to extend the use of the library for another six months to the church, she would like to send them an e-mail stating that if there should be any more false alarms the church would have to pay a fine plus any further expenses incurred by the Library. The Board discussed the problem and then Perrine made a motion to extend the six months to the church with an addendum that there would be a one hundred dollar fine for any more false alarms plus any other expenses incurred by the library as a result of that alarm. The motion was seconded by Elson.

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

Old Business: Deaf assistance video cam: Nothing new so tabled until next meeting

The new Library website is live. Director suggested Board members might want to take a look at it. The website is www.troylibrary.org.

Per Capita Grant FY2011: The annual report has been submitted and the by-laws were recently reviewed. The Trustees need to review the current Standards for Illinois Public Libraries. Director will have a copy in her office and Trustees need to go over five major impacts and have their comments to Director by the end of September so she can compile them and have them discussed at the October meeting. She will also write up our environmental progress, including recycling paper, using energy saving lights, and the solar panels. A technology plan is also needed and Director will prepare it for the October meeting. It is imperative that we have a quorum for the October meeting.

New Business: Levy Ordinances. A motion was made by Scheller and seconded by Little to approve Ordinance 10/11-08 the Audit Fund, an Ordinance levying Taxes for the Tri-Township Public Library District, Madison County, Illinois, for the fiscal year beginning July, 1 2010, and ending June 30, 2011.

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

A motion was made by Scheller and seconded by Little to approve Ordinance 10/11-09 the Building and Equipment Fund, an Ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois, for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

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

A motion was made by Scheller and seconded by Little to approve ordinance 10/11-10 the General Fund, an Ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois, for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

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

A motion was made by Little and seconded by Scheller to approve Ordinance 10/11-11 the Illinois Municipal Retirement Fund, an Ordinance levying taxes for the Tri-Township Public Library

District, Madison County, Illinois, for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

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

A motion was made by Little and seconded by Scheller to approve Ordinance 10/11-12 the Insurance Fund, an Ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois, for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

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

A motion was made by Little and seconded by Scheller to approve Ordinance 10/11-13 the Social Security Fund, an Ordinance levying taxes for the Tri-Township Library District, Madison County, Illinois, for the fiscal year beginning July 1, 2010, and ending June 30, 2011

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

The treasurer presented the idea of solar panels for the Library to cut down on utility bills. She needs to call Mr. Eastman and then check on the approximate cost of on-grid before Federal and State rebates. She would like Board approval to talk to a Springfield company, as well as other companies to get the needed information.

A motion was made by Scheller and seconded by Little to authorize Huck to get more information on solar panels for the library.

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

Little asked if we wanted to do the meet and greet with Santa again this year. Board discussed the event and decided to do it again this year.

A motion was made by Perrine and seconded by Elson to set a limit of two hundred dollars for the meet and greet with Santa. The date will be set later.

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

Perrine had been questioned by a patron at the book sale about the Wall Street Journal and why the Library didn't have it. Director said a patron had given the Library his copy but hasn't renewed the subscription as it is too expensive and that is why the Library has not subscribed to it. Patrons can get it online.

Closed Session: None.

Announcements: Rhonda is doing well.

The meeting was adjourned at 8:20 p. m.