

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
April 3, 2012

The meeting was opened at 7:01 p.m. by President Ashcraft.

Roll Call: Huck, Lindsay, Little, Perrine, Scheller and Ashcraft. Absent: Elson.
Present from the public were Vicky Hart, Allan Lewis (new reporter for the Times- Tribune) and Norma Sidener.

Input of Agenda Items: Board- under New Business decide on electric provider.
Public- None

Approval of Minutes: A motion was made by Scheller and seconded by Huck to accept the minutes of the March 6, 2012 regular meeting as presented.
Ayes: Huck, Lindsay, Little, Perrine, Scheller and Ashcraft. Absent: Elson.

Treasurer's Report: Everything is good financially and all transfers have been completed.

Director's Report: Jeanne Sagovac will be point of contact while Director is on vacation. Director reported that the Family Reading Night held at Silver Creek School by Robin Lovinggood was a great success. The other items are elsewhere on the agenda.
Statistics are attached.

Maintenance: Lawn and Landscaping: Dennis Little, Katy's brother-in-law, will be doing the lawn work for us this year for twenty-five dollars per week. Dennis was paid two hundred dollars for applying the mulch and doing the additional landscaping for us.
Windows are just on the agenda for later consideration.

Communications: The Director reported that an incident had taken place at the Library concerning an underage patron. David Cassens took charge as he knew the frightened young lady. He talked with her and then called her mother and the police. Everything turned out alright.

Madison County Board of Review: There was a final ruling by the Board on the property at 310 Bargraves Blvd. The tax fee was reduced from one hundred fifty one thousand nine hundred twenty dollars to one hundred thirty thousand one hundred seventy dollars. Mr. Eastman said to let it go.

Madison County Clerk: Every member has received there economic interest statement report to fill out and return to the County Clerk.

Old Business: 106 West Oak Street: Remains on the agenda for later consideration.

Electronic LED message display: Perrine recommended Wally Hoffman to do the brick work for us. He has submitted a bid for five thousand two hundred dollars which includes labor to cut asphalt, dig out trench, and pour a 3'x10'x32" frost footing. Labor and concrete material to set up and pour approximately 38"x9'8"x31/2 cap and two 2'2"x2'2"x31/2 caps

building the brick base approximately 3'x9'6"x2', brick columns 2'x2'x3', fill columns with concrete and install anchor bolts according to template. Sign anchor bolts and template to be provided by ASI. Concrete is included in the estimate.

A motion was made by Lindsay and seconded by Perrine to approve the bid from Hoffman Quality Brick, Inc. for five thousand two hundred dollars to do the brick work for the LED sign.

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

ASI was going to provide the electrical work, but they are not so Director talked with Bruce from DRDA Electrical and was given a verbal bid of two thousand six hundred dollars to do all the electrical work. The price from ASI had been five thousand one hundred thirty four dollars and sixty eight cents, and Director told them they would have to reduce their price since we were using our own electrician. They reduced the price to two thousand six hundred seven dollars and fifty eight cents.

A motion was made by Little and seconded by Scheller to approve the bid of two thousand six hundred dollars by DRDA for all the electrical work on the LED sign.

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

Volunteer Banquet: Invitations have been sent out, and geraniums purchased. A contract has been signed with Bandana's for nine hundred seventy four dollars. Scheller is checking out the possibility of getting two nooks and two gift certificates from Barnes and Noble.

Monthly reminder: OMA online training.

New Business: FY13 meeting dates: All the dates are good except for January so the January meeting will be held on Tuesday, January 8th, 2013.

A motion was made by Scheller and seconded by Little to pass Meeting Dates Ordinance 11/12-13, an ordinance setting forth the time and place of the regular meetings of the Tri-Township Public Library District, Madison County, Illinois. Be it ordained by the Board of Library Trustees of the Tri-Township Library District, Madison County, Illinois that the regular meetings for the Board of Trustees for the fiscal year 2012-2013 shall be held in the board room of The Tri-Township Public Library District, 201 South Main Street, Troy, Illinois.

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

Use of Community room by Politicos: The Board decided to let them use the community room for meet and greets at no charge, but no fundraising events.

Staff Development Day: Staff development day will be on May 11th, 2012 and director would like to have a motion to close the Library on that day.

A motion was made by Scheller and seconded by Little to approve closing the library on May 11th, 2012 for staff development day.

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

Electrical bills: We need to approve a new source for electrical power. The director has talked with Liberty Power and they will give us a fixed rate of \$.06277 per kilowatt hours for twenty four months. A motion was made by Scheller and seconded by Perrine to accept the offer from Liberty Power.

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

Closed Session: None

**Announcements and Adjournment: Director reminded the Board that volunteers would be needed next month for the Budget Committee.
The meeting was adjourned at 7:42 p.m.**