

Tri-Township Public Library
Regular Board of Trustees Meeting
Minutes
August 7, 2012

Vice- President Lindsay opened the meeting at 7:04 p.m.

Roll Call: Huck, Little, Perrine, Scheller and Lindsay. Absent: Ashcraft, Elson.
Present from the public were Vicky Hart, Jonathan Walling and his parents and Norma Sidener.

Input of agenda items: Board- none
Public – none

Approval of minutes: A motion was made by Scheller and seconded by Little to accept the minutes of the July 3rd regular meeting as corrected.

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

Treasurer's Report: We are good. The report does not reflect any deposits from July as the bank statements are not in yet. The treasurer will have her annual report ready by next month.

Director's Report: This has been a quiet month. Everything else is on the agenda and statistics are attached, including the Summer Reading Program. Joel is willing to accept leadership of the Animanga club.

Norma Mendoza from the Times-Tribune arrived at 7:12 p.m.

Maintenance: Flag Pole-The rope on the flag pole broke and a company from St. Louis was able to repair it and sold us new flags which were needed.

Carpets/ tile will be cleaned on Friday and Saturday of this week after 3:30 p.m.

Elevator maintenance: The maintenance was tabled until Lindsay has time to go over the things needed for repair.

Cooling of Community room: The Director wants to check with DRDA about switches on the wall for the ceiling fans before installing them.

Windows: Tabled.

Communications: None.

Old Business: 106 West Oak Street: The city has signed off on Jonathan's Project.

Elson arrived at 7:19 p.m. Jonathan spoke about what was needed. Poor Boy is a company that contracts with the manufacture Pine Tree and got us price quotes on the twenty by thirty two pergola. The price of the pergola is six thousand five hundred seventy dollars and installation cost of one thousand three hundred fourteen dollars. The polycarbonate roof cost one thousand six hundred dollars, so the total cost will be nine thousand four hundred eighty four dollars. A fifty

~~Little arrived @ 7:25~~

percent down payment was given to ^{POB} Poor Boy. Carl Westrich, the civil engineer who spoke with us at the last meeting is with Henegan and Associates and has said he will give Jonathan a fixed fee of five thousand seven hundred dollars for his services to Jonathan's project to make the project ADA compliant.

A motion was made by Scheller to accept the bid of nine thousand four hundred and eighty four dollars from Poor Boy for the pergola. The motion was seconded by Perrine.

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

A motion was made by Scheller and seconded by Perrine to accept the bid from Henegan and Associates for five thousand dollars.

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

Jonathan needs to go to the next city council meeting and would like some board members to be there to support him.

Electronic LED message display: The sign did not light correctly when installed and had to be sent back to the company to be corrected. Therefore as of today we have no sign.

OMA: monthly reminder.

New Business: Accessibility Improvements Project: Director has called Mark Carpenter from Ittner, who had contacted Hoelscher Engineering. They will give us a contract to do a topographic survey, and a partial boundary survey for two thousand five hundred dollars. The Director recommended that we accept. A motion was made by Scheller and seconded by Elson that we accept Hoelscher Engineering's bid of two thousand five hundred dollars...

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

Open space policy: Tabled until next month.

Consolidated Election, April 9, 2013: Elson, Huck and Little are up for reelection. They will need to circulate their petitions beginning September 12, 2012 and file them December 17th, through December 24th, 2012.

Per Capita FY2013: The Per Capita Grant is due in October. This year the Trustees section is on the supplement tax.

Closed Session: Elson made a motion that we go into closed session for matters regarding employment, compensation, discipline or dismissal of a specific employee. The motion was seconded by Scheller.

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

The Board went into closed session at 8:00 p.m.

The Board returned to regular session at 8:05 p.m.

Announcements and Adjournment: There were no announcements so the meeting was adjourned at 8:06 p.m.