

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes
November 3, 2015

The meeting was called to order at 7:01 P.M.

Roll Call- Huck, Lanahan, Perrine, and Robinson. Absent: Elson, Scheller, and Ashcraft.

Present from the public were David Cassens II (Director of the Tri-Township Public Library), Norma Sidener (assistant for the Board) and Norma Mendoza (Reporter for the Troy Times-Tribune)

Scheller arrival 7:03 P.M.

Input of Agenda Items- None

Approval of Minutes- Tabled the approval of the regular meeting minutes from June.

- a) A motion was made by Perrine and seconded by Huck to approve the July 7, 2015 closed meeting minutes.
 - a. Ayes: Huck, Lanahan, Perrine, Robinson, and Scheller. Absent: Elson and Ashcraft.
- b) A motion was made by Scheller and seconded by Lanahan to approve the October 6, 2015 Regular meeting minutes as amended.
 - a. Ayes: Huck, Lanahan, Robinson, and Scheller. Abstain: Perrine. Absent: Elson and Ashcraft.

Treasurer's Report- We're solvent with no major issues. Tax contributions look larger due to early payments based on the expanded district.

Director's Report-

- We began completing the Per Capita Grant Application. It is much simpler than previous years and only one page.
- We had our first murder mystery at the library and it went great. There were 35 attendees and only 2 people had to back out after registration.
- Our weeding project is completed. Not as much space was gained as hoped.
- We have recently purchased a new book shelf to display our newly acquired books. The books usually sit on the new bookshelf for 6 months, but have needed to be removed after just 3 months due to overcrowding.

Maintenance- None

Communication- None

Old Business-

- a) Green Space- Currently we are winterizing the garden and pruning the miniature roses. A new trellis will most likely be needed in the spring due to rose growth.

New Business-

- a) Old patron fines- There was discussion of waiving fines under a certain amount for accounts that have been sent to collections. The accounts range from 2009 to as recent as November 2011. It was determined that we would skip this for this year and review the file every other year.
- b) AT&T internet bill- Since the last billing cycle, a contract for one of the T1 lines that supports the computer lab and employee stations lapsed and went month-to-month. The result is a bill of \$4,221.20.
 - a. A motion was made by Perrine and seconded by Scheller to pay the AT&T internet bill of \$4,221.20.
 - i. Ayes: Huck, Lanahan, Perrine, Robinson, and Scheller. Absent: Elson and Ashcraft.
- c) Internet bids- The AT&T bill prompted the discussion of our internet provider. Charter did not respond to numerous information requests, but David presented the following information from AT&T and ICN:

36 Month	10 MB	20 MB	Installation	Monthly Payment w/ installation
AT&T	\$249	\$315	\$5,120	155.76
ICN	\$140	\$240	\$4,760	155.76

60 Month	10 MB	20 MB	Installation	Monthly Payment w/ installation
AT&T	\$249	\$284	\$5,120	92.02
ICN	\$140	240	\$4,760	92.02

- i. A motion was made by Scheller and seconded by Huck to initiate a 60 month contract with ICN for 20 mbps, at \$240 a month provided there is no early cancellation fee. If such a fee would be imposed, a 36 month contract is requested.

Closed session- None

Announcements and Adjournment- 7:55 P.M.