

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes
May 2, 2017

The meeting was called to order at 7:07 p.m. by Vice – President Elson.

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

Present from the Public were David Cassens, Director, Masja Larue, Susanne Novoselac and Ed and Michelle Erschen, and Norma Sidener.

Input of Agenda Items: Board- Old Business- Green Space
Public- None.

Approval of Minutes: Tabled to next meeting.

Swearing in of elected Board Members: Marcella Lindsay was sworn in as trustee by Scheller.
Norma Mendoza (reporter for Times – Tribune) arrived at 7: 07 p.m.

Treasurer’s Report: We are solvent still. We are not where we need to be with the accountant. She wasn’t giving us the right reports. We are still good on IMRF and Social Security. The Auditor says we are over in income on line item for payment of Auditor. We are still good though.

Sue Lanahan arrived at 7:10 p.m.

Lanahan was installed as secretary to the Board by Scheller.

Reading of Minutes: The regular minutes of the April 4th, 2017 meeting were approved as amended.

A motion was made by Scheller and seconded by Lindsay to accept the April 4th, 2017 meeting minutes as amended.

Ayes: Huck, Lanahan, Lindsay, and Scheller. Elson Abstained. Absent: Ashcraft.

Elson added the approval of April 4th, 2017 closed session meeting to the agenda.

A motion was made by Scheller and seconded by Lanahan to accept the April 4th, 2017 closed session meeting as amended,

Ayes: Huck, Lanahan, Lindsay, and Scheller. Elson abstained. Absent: Ashcraft.

Director’s Report: Director reported we have received our Per Capita letter and we will receive ten thousand two hundred sixty dollars and sixty five cents sometime in the future.

June tenth will be the Kickoff event for the Summer Reading.

The Director is planning on replacing the carpet in the Board Room.

Statistics are attached.

Maintenance: None.

Communications: We have three prospective applicants for the position of Trustee, to fill the six year term. They would be appointed by the Board. Director explained that they would have to also get at least sixty signatures from people in the District to run for office in the next election.

The Prospective board members introduced themselves: Masja LaRue works with Norma Medoza at the Times – Tribune and is a navy wife. She has lived in Troy for seven years.

Susanne Novoselac has recently moved to Troy and has been on many boards and works with youth as well. She is a member of the book club and the coloring club and has started the knit and crochet club. She is retired.

Michelle Erschen has lived in Troy for sixteen years. She and her husband are both in education. She has worked in politics and for Mckendree University. They have a daughter about to graduate from college.

The Board then introduced themselves to the prospective members.

Old Business: Green Space – We may have to do some mulching. We won't plant any more flowers this year but may put in a few ground bushes, maybe around the Jean Simon memorial. Scheller suggested we use help from the Boy Scouts and then she has a landscaper that she knows of who would keep everything taken care of, starting next year.

Volunteers Banquet – The Caterer failed us and the food fell through but otherwise it was a very successful banquet. There was discussion about the catering, but overall the food was good and we would probably use them again. We will continue to stay local. There was also discussion about doing another Community event.

New Business: Meeting Dates Ordinance 17/18-13 –We need to change the date for the July meeting from July 4th, 2017 to July 11th, 2017.

A motion was made by Scheller and seconded by Lindsay to amend Meeting Date Ordinance 17/18-13 to change the date of the July meeting from July 4th, 2017 to July 11th, 2017.

Ayes: Huck, Lanahan, Lindsay, Scheller and Elson.

Absent: Ashcraft.

A motion was made to pass meeting date ordinance 17/18-13, an ordinance setting forth the time and place of 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 Public Library District, Madison County, Illinois that the regular meetings of the Board of Trustees for the Fiscal Year 2017-2018 shall be held in the Board Room of the Tri-Township Public Library District, 209 South Main Street, Troy, Illinois, on the following dates at 7:00 p.m. as amended.

Treasury Securities for the Library: The Auditor told the Director that we could invest in Government bonds. The Board asked the Director to check and see what kinds of bonds are available for investment.

Children's Librarian: Coleen Morgan- Robin Lovinggood is retiring and Coleen Morgan was asked by the Director if she would like to accept the position of Children's Librarian. She has a college degree and six years experience with children's programming working at the O'Fallon Public Library. Director has talked with them and they gave a very good recommendation. Coleen has accepted the position and will begin full time May 28th, 2017. Director needs the Board to approve the hire.

A motion was made by Scheller that with Robin Lovinggood retiring, that we approve Coleen Morgan to the position of Children's Librarian to begin May 28th, 2017. The motion was seconded by Lanahan.

Ayes: Huck, Lanahan, Lindsay, Scheller and Elson.

Absent: Ashcraft.

Library Building Insurance Renewal: The insurance on the library building is due; in the amount of five thousand thirteen dollars to State farm Insurance Company.

A motion was made by Lanahan and seconded by Lindsay to approve the invoice of five thousand thirteen dollars to State Farm Insurance Company for the insurance on the library building.

Ayes: Huck, Lanahan, Lindsay, Scheller and Elson.

Absent: Ashcraft.

IIIINET/OCLC Service Program Agreement: the Library heartland system is an agreement we have with them for books we borrow from other libraries. This is a notice that we will need to pay nine hundred fourteen dollars and nine cents in June.

Schneider paint Quote: We have a quote from Schneider Paint Company to paint the boardroom and stairwell for nine hundred and five dollars. The boardroom will cost three hundred thirty dollars and the stairwell five hundred and seventy five.

A motion was made by Scheller and seconded by Huck to accept the payment of nine hundred and five dollars for painting of the board room and stairwell.

Ayes: Huck, Lanahan, Scheller and Elson. Lindsay abstained.

Absent: Ashcraft.

A motion was made by Scheller to go into close session for matters regarding the selection of a person to fill a public office, as defined this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. The motion was seconded by Lanahan.

Ayes: Huck, Lanahan, Lindsay, Scheller and Elson.

Absent: Ashcraft.

The board went into closed session at 8:18 p.m.

The Board returned to open Session at 8:26 p.m.

The board decided to wait until the two weeks left in the ad for a trustee will run in the paper and tabled any final decision until next meeting.

Announcements and Adjournment: Kathy's mother received a good report that there is no lymph involvement.

The meeting was adjourned at 8:28 p.m.