

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes
August 1, 2017

The meeting was called to order at 7:08 p.m. by President Ashcraft.

Roll Call: Elson, Huck, Lindsay and Ashcraft. Absent: Erschen, Lanahan and Scheller.
Present from the Public were David Cassens, Director, Norma Mendoza (Reporter for the Times Tribune}, and Norma Sidener.

Input of Agenda Items: Board – none.
Public – none.

Approval of Minutes: The regular meeting minutes from July 11th, 2017 were tabled as there was no quorum.

The closed session minutes from July 11th, 2017 were tabled as there was no quorum.

Treasurer's Report: The Director reported that we have not received the July balance sheet from the bookkeeper, as the Treasurer was out of town. We are in good shape and there has been no need for any transfers.

Director's Report: The front doors have been repaired and are working well. The lunch program is going very well and we plan to continue it next summer. The library's booth at the Troy Homecoming was a success. We had one hundred books to give away and we only had twenty left when it was over. Director has decided to move the monthly staff meeting to the last Friday of the month, so the date will not float as it previously had done. Statistics are attached.

Maintenance: Roofing bids- the Director didn't get any bids but had called a few companies. One company came out and said they will check the roof. They said if there was any damage and it was minimal, they would do it for free.

Communications: None.

Old Business: Green Space: None – Director has talked with one Boy Scout troop about landscaping around the library.

Treasury Securities for the library: Director reported that he had checked with the Bank of Edwardsville but the securities person has not gotten back to him yet.

New Business: FY2018 OCLC Service fee - The service fee for OCLC for FY 2018 is nine hundred fourteen dollars and nine cents. Director explained what the service fee is for.

A motion was made by Elson and seconded by Lindsay to pay the OCLC service of nine hundred fourteen dollars and nine cents for FY 2018.

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

Fy2018 Share Membership Fee – The SHARE Membership fee for FY 2018 is eight thousand five hundred and twelve dollars. Director said it is not due until September so we could wait until next meeting but the Board decided to pay it now.

A motion was made by Elson and seconded by Huck to pay the SHARE membership fee of eight thousand five hundred and twelve dollars for FY 2018.

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

Philadelphia Insurance Company Flexi Plus Five Invoice – The invoice for the Flexi Plus Five plan is for two thousand three hundred ninety one dollars. Director explained the plan and after discussion, a motion was made by Lindsay and seconded by Elson to pay the Philadelphia Insurance Company Flexi Plus Five invoice of two thousand three hundred ninety one dollars.

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

State Farm Worker's Compensation Invoice – the fee for the Workman's Compensation invoice is nine hundred eleven dollars and nine cents for FY 2018. This is an annual fee.

A motion was made by Elson and seconded by Huck to Pay the State Farm Workman's Compensation invoice of nine hundred eleven dollars and nine cents.

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

Colonial Life Offer- Director has received an offer from Colonial Life Insurance Company for life and dental insurance. The board decided to take no action at this time and asked the Director to see if a representative could come and speak to the Board.

Closed Session: None.

Announcements and Adjournment: Norma Mendoza, reporter stated that the paper is going to change its E-Mail address in September bur we can still use the Whisper account for now.

Norma Sidener said her Granddaughter is a contestant in the Miss Bond County Pageant.

The meeting was adjourned at 7:41 p.m.