

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes
November 6th, 2018

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

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

Present from the Public were David Cassens, Director and Norma Sidener.

Input of Agenda Items: Board - None

Public - None

Approval of minutes: A motion was made by Lanahan and seconded by Scheller to accept the October 2nd, 2018 regular meeting minutes as presented.

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

Elson arrived at 7: 02 p.m.

Treasurer's Report: We are solid. We have some new deposits in from December. We are solvent.

Director's Report: The LED lights for the basement and bathrooms have been ordered but aren't in yet. Our new AED machine has come in and been installed. Director reminded Trustees running for re- election to hand in their petition forms no later than December 12th, 2018.

Statistics are enclosed.

Maintenance: Director reported that he hasn't gotten any more bids for the concrete work. We had received a partial bid from Gillihan Concrete for one thousand nine hundred and fifty seven dollars to pour a pad for our trash cans.

A motion was made by Elson and seconded by Lanahan to accept the partial bid from Gillihan Concrete for one thousand nine hundred and fifty seven dollars to pour a concrete pad for our recycle bins.

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

Communications: None.

Green Space: None

New Business: Levies. A motion was made by Scheller and seconded by Elson to accept Ordinance 18/19-07 Levy Ordinance Audit, an Ordinance levying taxes for the Tri- Township Public Library District, Madison County Illinois for the fiscal year beginning July 1st, 2018 and ending June 30th, 2019.

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

A motion was made by Scheller and seconded by Elson to Accept Ordinance 18/19-08 Levy Ordinance Building and Equipment Fund, an Ordinance levying taxes for the Tri- Township Public Library District, Madison County, Illinois for the Fiscal year beginning July 1st, 2018 and ending June 30th, 2019.

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

A motion was made by Scheller and seconded by Elson to accept Ordinance 18/19- 09 Levy Ordinance General Fund, an Ordinance levying taxes for the Tri- Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2018 and ending June 30th. 2019.
Ayes: Elson, Erschen, Huck, Lanahan, Lindsay, Scheller and Ashcraft.

A motion was made by Scheller and seconded by Elson to accept Ordinance 18/19-10 Levy Ordinance Illinois Municipal Retirement Fund, an Ordinance levying taxes for the Tri- Township Public Library District. Madison County, Illinois for the fiscal year beginning July 1st, 2018 and ending June 30th, 2019.

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

A motion was made by Scheller and seconded by Elson to accept Ordinance Levy 18/19-11 Levy Ordinance Insurance Fund, an Ordinance levying taxes for the Tri-Township Public Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2018 and ending June 30th, 2019.

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

A motion was made by Scheller and seconded by Elson to accept Ordinance 18/19-12 Levy Ordinance Social Security Fund, an Ordinance levying taxes for the Tri- Township Library District, Madison County, Illinois for the fiscal year beginning July 1st, 2018 and ending June 30th, 2019.

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

Closed Session: A motion was made by Scheller and seconded by Elson to go into closed session for matters regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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

The Board returned to open session at 7:36 p.m.

A motion was made by Scheller, as discussed in close session, and seconded Lanahan to use part of the Board Discretionary fund to purchase Christmas gift cards for the director and staff.

Announcements and Adjournment: President said the committee that interviewed him at SWIC was very impressed that we purchased Wi Fi pods to give to our patrons along with lap pads so they could work at home. He was interviewing for a job with the success center.

The meeting was adjourned at 7:38 p. m.