

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes
April 2, 2019

The meeting was called to order by President Ashcraft at 7:02 p. m.

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

Present from the public were David Cassens, Director, Mayor Alan Adomite and Norma Sidener.

Input of Agenda Items: Board- None

Public – New Business- Twenty-fifth Anniversary.

Approval of Minutes: A motion was made by Lanahan and seconded by Lindsay to accept the December 4th, 2019 regular meeting.

Ayes: Erschen, Huck, (abstained) Lanahan, (abstained) Lindsay, Scheller and Ashcraft.

Absent: Elson.

A motion was made by Lanahan and seconded by Scheller to accept the December 4th, 2019 closed session meeting as amended.

Ayes: Erschen, Huck, (abstained) Lanahan, (abstained) Lindsay, Scheller and Ashcraft.

Absent: Elson.

A motion was made by Erschen and seconded by Lanahan to accept the January 8th, 2019 regular meeting as presented.

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

A motion was made by Scheller and seconded by Lindsay to accept the February 5th, 2019 regular meeting as amended.

Ayes: Elson (abstained), Huck, Lindsay, Scheller and Lindsay. Absent: Erschen and Lanahan.

The March 5th, 2019 regular meeting was tabled.

Treasurer's Report: We are solvent. The State of Illinois Comptroller wants us to go online to convert numbers.

Director's Report: The tax help is completely booked until the end of the tax season.

Our efforts to increase awareness about our program is a success. We have had numerous patrons' comments that they receive and read our program brochures that is in the newspaper.

We have almost everything booked for summer reading and we have just received our first payment regarding our tax levies.

We have received our Per Capita Grant Letter and we are getting sixteen thousand five hundred eighteen dollars and seventy five cents.

Statistics are attached.

Maintenance: None.

Communications: None.

Old Business: Green Space- none.

Volunteer Banquet: Scheller said all is ready with Urban Farms but we need to decide on dessert, she suggested the cherry and apple cobblers.

She has also purchased two echo dots.

Youth Librarian Position: Director asked the Board to approve the hiring of Torilyn Overton. She goes by Tori. She had worked in the Glen Carbon Library. She will be working thirty hours per week at ten dollars and twenty five cents per hour.

A motion was made by Scheller and seconded by Lanahan to approve the hiring of Torilyn Overton as Children's Librarian for thirty hours per week at ten dollars and twenty five cents per hour.

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

New Business: Staff Development Day: Director said the staff is interested in going to an axe throwing program at either Belleville or Glen Carbon on Friday May 31st, 2019.

A motion was made by Sheller and seconded by Erschen to approve Friday, May 31st, as staff appreciation day.

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

Absent: Elson.

Closed Session: none

Announcements and Adjournment: Director has lost forty four pounds and he announced his son was in his school play.

The meeting was adjourned at 7:47.