

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes
May 7th, 2019

The meeting was called to order by Treasurer Scheller at 7 p.m.

Roll Call: Lanahan, Lindsay and Scheller.

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

Absent were Elson, Erschen and Ashcraft.

Suzanne Novoselac was sworn in as the newest Trustee elected at the April General Election.

Scheller administered the Oath of Office to Her. I, Suzanne Novoselac, do solemnly swear or affirm that I will faithfully discharge the duties of the office trustee of the Board of the Library of Tri- Township Public Library in accordance with the Constitution of the United States, the Constitution of the State of Illinois and the laws of the State of Illinois to the best of my ability.

Additions to the Agenda: Board – Old Business –Banquet follow- up and twenty fifth Anniversary Committee.

Public - None

Elson arrived at 7:05 p.m. Elson was sworn in.

A motion was made by Elson and seconded by Lindsay to keep officers in their current positions until the June meeting.

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

Absent: Ashcraft and

Erschen.

Approval of Minutes: Minutes were tabled.

Treasurer's Report: We are solvent. She explained to Novoselac about our treasury. There was a problem with the Per Capita Grant. Director will check with the accountant.

Director's Report: The Summer Reading Program will kick- off on June 1st, 2019. It will be a great summer.

Tori Overton is doing a great job as our new youth librarian.

We want to keep our after school programs going for a while so middle – schoolers and teens have somewhere to go and have something to do for the summer. We are partnering with the churches to provide free lunches again this year.

Our staff development day is booked and the staff is excited. We are going to Mascoutah to an axe throwing program. The Per Capita Grant will pay for the program.

Statistics are attached.

Maintenance: Director would like to purchase two more cameras from George Alarm, one for the Boardroom and one for the kitchen. They would cost nine hundred and ten dollars with a ten dollar per month lease to own.

A motion was made by Scheller and seconded by Novoselac and Lanahan to purchase two new cameras from George Alarm for nine hundred and ten dollars, with a ten dollar per month lease to own and to be placed in the board room and kitchen.

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

Absent: Ashcraft and

Floor Scrubber – Director has looked at and tried a demo, as well as Al, for a SSS Panther 20 B auto scrubber from Dutch Hollow Supplies for four thousand one hundred eighty one dollars and fifty eight cents, which will deep clean and polish the floors. Batteries for the scrubber are included in the quote. Director feels this will save us money in the long run as we won't have to have the floors done by an outside company.

A motion was made by Scheller and seconded by Lindsay to purchase the SSS Panther 20 B floor scrubber from Dutch Hollow Supply for four thousand one hundred eighty one dollars and fifty eight cents.

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

Absent: Ashcraft and Erschen.

Lower level water fountain – the lower level water fountain is not ADA compliant. To make it compliant we will have to cut into the wall but none of the plumbing would need to be moved, Neil's plumbing would be able to install an ADA compliant water fountain with water bottle fillers for two thousand six hundred dollars, including cutting into the wall.

A motion was made by Scheller and seconded by Lanahan to purchase the new water fountain from Neil's Plumbing and cutting into the wall for two thousand six hundred dollars.

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

Absent: Ashcraft and Erschen.

Communications: None.

Old Business: Green Space – Scheller will call Adams Mowing and More to see why they haven't been working on the green space.

Volunteer Banquet follow – up – The caterer was really good and there was a very good response from the attendees. The gifts also went over well. Scheller said the Echo dots went over well, as did the gift cards, Scheller suggested purchasing more gift cards next year.

Twenty –fifth Anniversary Committee – director said Debbie and Joel are staff members on the committee and he would like Tori and Catherine to be also. The board members appointed are Scheller, Lindsay and Lanahan. Scheller said she would start researching this month.

New Business: Prevailing Wage Rate 19/20- 14. – A motion was made by Scheller and seconded by Novoselac to accept the Resolution Of Determination Of Prevailing Wage June 2018 Whereas the State of Illinois has enacted “An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works”, approved June 26, 1941, as amended, being

Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes, and

Whereas the afore mentioned Act requires that the Tri- Township Public District investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Madison County employed in performing of public works , for Tri-Township Public Library District, and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES FOR THE TRI-TOWNSHIP Library District as follows:

SECTION 1 To the extent and as required by “an Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works” approved June 26, 1941, as

amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works under the jurisdiction of this Tri- Township Public Library District is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June 2017, a copy of that determination being attached hereto as Exhibit " A " and incorporated herein by reference. The definition of any terms appearing in this Ordinance which area also is used in the aforesaid Act shall be the same as in said Act.

Closed Session: None.

Announcements and Adjournment: Director said that Arthur wants to be baptized.
The meeting was adjourned at 8:17 p.m.