

Tri-Township Public Library  
Board of Trustees Meeting  
Regular Minutes  
September 3<sup>rd</sup>, 2019

The meeting was called to order at 7: 01 p.m. by President Ashcraft.

Roll Call: Erschen, Lanahan, Lindsay, Novoselac, Scheller and Ashcraft. Absent: Elson.  
Present from the public were David Cassens, Director and Josh Schuette, Wealth Manager, from the Bank of Edwardsville/ Busey.

Additions to the Agenda: Board –none  
Public – none

Approval of Minutes: Tabled.

Treasurer’s Report: We are all good. Money is coming in.

Director’s Report: The director has finished the IPLAR survey and has added new peg boards to the teen room. He has also purchased a new table for the community room. Our Elevator inspection is scheduled for October 24<sup>th</sup>. The soda machine was also repaired.

Maintenance: None.

Communications: Bank of Edwardsville/Busey- Josh Schuette from Financial Services answered questions and gave a report on the investments. We need to stay in Illinois compliance when we proceed with the library’s investments.

A motion was made by Scheller and seconded by Elson for the accountant to file FY2018 financial report pursuant 501LCS 3 10/3

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

New Business: We will have a Special meeting on September 19<sup>th</sup>, 2019.

Green Space – Lawn and Order will assist in the upgrade. Scheller will meet with him in October.

25 year Celebration – No updates. The Committee will meet on October 1<sup>st</sup>. 2019.

Closed Session: None.

Announcements and Adjournment: Novoselac tendered her resignation, Dennis has a new daughter – in – law and two new grandchildren.

The meeting was adjourned at 7: 51 p.m.