

Tri-Township Public Library
Board of Trustees
Regular Meeting Minutes
August 6th, 2019

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

Roll Call: Erschen, Huck, Lanahan, Novosalic, and Scheller.
and Lindsay.

Absent: Ashcraft, Elson

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

Elson arrived at 7:01 p.m. and took charge of the meeting

Input Of Agenda Items: Board – none

Public – none

Approval of Minutes: The March 5th, 2019 closed session meeting minutes were tabled. A motion was made Scheller and seconded by Novoselac to approve the May 7th, 2019 regular meeting minutes as presented.

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

Absent:

A motion was made by Scheller and seconded by Novoselac to approve the July 2nd, 2019 regular meeting minutes as presented.

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

A motion was made by Scheller and seconded by Novoselac to approve the July 2nd. 2019 closed session meeting minutes as amended.

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

Absent: Ashcraft and

Treasurer's Report: All is good. Money is coming in from real estate taxes. We made one transfer, The Bank of Edwardsville is becoming Busey Bank. Scheller has set up an appointment in September to meet with financial officer to discuss investments.

Director's Report: The Summer Reading Program went really well.

Ashcraft arrived at 7:12 p.m.

The Board e-mail is board@troylibrary.org

Maintenance: None

Communications: None

Old Business: Green Space- Scheller said a rabbit has been enjoying our plants.

Twenty five year celebration committee – we are considering a new logo for the library and will open it to the public for suggestions. We will have Board sponsored give aways. Our official opening for the library was July 16, 1995. We will have a ribbon cutting in July and a lot of special things through the year. The committee had lots of good ideas.

The policy manual revision was tabled.

New Business: New Hot Spot purchases – director has purchased five new hotspots as some were broken or possibly stolen, and would like to purchase five more with service contract for a total of two thousand four hundred and ninety nine dollars and ninety cents. This would give us a total of thirteen.

A motion was made by Ashcraft and seconded by Lanahan to purchase a total of ten hot spots with service for a total of two thousand four hundred ninety nine dollars and ninety cents.

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

Director's Survey – Scheller is doing a survey of Library Directors. She has a total of twenty six, has talked to three in person and will send the survey out this week and will hopefully have it tabulated for next meeting.

Closed Session None

Announcements and Adjournment: Lanahan tendered her resignation as of December. She is moving to Sunrise Beach, Lake of the Ozarks.

The meeting was adjourned at 7:42 p.m.

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