

Tri-Township Public Library
Board of Trustees
Closed Session Minutes
July 7, 2020

The meeting was opened at 8:20 p.m.

Roll Call: Dennis Ashcraft President, Melanie Elson Vice President, Pamela Espindola Trustee, Twyla Juehne Trustee, Kathy Scheller Treasurer, David Cassens Director. Absent: Erschen and Lindsay.

The Director asked the board to consider raises for all the staff. All staff were on call during COVID. Al came in and fixed problem areas on the grounds.

We gave Noah's Ark stuffed animals for the Summer Reading Program instead of doing Staff Development Day.

The board decided to use the scale presented earlier in the year to give staff their raises.

A motion was made by Espindola and seconded by Juehne to go out of closed session at 8:31 p.m.

Ayes: Elson, Espindola, Juehne, Scheller and Ashcraft.

Absent: Erschen and

Lindsay.