

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes,
September 1st, 2020

The meeting was called to order at 7: 04 p.m. by President Ashcraft.

Roll Call: Erschen, Espindola, Scheller and Ashcraft. Absent: Elson, Juehne and Lindsay.

Present from the Public were David Cassens (Director), Brad Sauer (Busey Bank officer), and Norma Sidener, Assistant to the Board.

Input of Agenda Items: Board-none
Public –none

Juehne arrived at 7:06 p.m.

Approval of Minutes: A motion was made by Scheller and seconded by Espidola to approve the December 3rd, 2020 closed session minutes as presented.

Ayes: Erschen, Espindol, Juehne, Scheller and Ashcraft. Absent: Elson and Lindsay.

A motion was made by Scheller and seconded by Juehne to approve the January 7th, 2020 regular meeting minutes as amended.

Ayes: Erschen (abstained), Espindola, Juehne, Scheller and Ashcraft. Absent: Elson and Lindsay.

A motion was made by Scheller and Seconded by Espindola to approve the June 2nd, 2020 regular meeting minutes as amended.

Ayes: Erschen, Espindola (abstained,) Juehne, Scheller and Ashcraft. Absent: Elson and Lindsay.

A motion was made by Scheller and Seconded by Epsindola to approve the July 7th, 2020 closed session minutes as presented.

Ayes: The minutes were tabled as there was not a quorum.

A motion was made by Scheller and seconded by Espindola to approve the August 4th, 2020 regular meeting as amended.

Ayes: Erschen, Espindola, Juehne, Scheller and Ashcraft. Absent: Elson and Lindsay.

Treasurer's Report: we are doing well. Tax revenue is coming in. Expenses are lower.

Director's Report: The director asked the Board for new photos as he has lost the ones he had, probably because he got a new phone.

We have begun the online 3D printer contest.

We are beginning to plan a digital escape room.

Maintenance: None.

Communications: Brad Sauer from Busey Bank gave us presentation on investment and how the economy is affecting investments. He also gave us a run down on our investment with them. After his report to us a motion was made by Scheller and seconded by Espindola to invest the ninety eight thousand seven hundred ninety six dollars and eleven cents in the CD folder proposed by Busey, with a proposed gain of two thousand four hundred seventy four dollars annually.

Ayes: Erschen, Espindola, Juehne, Scheller and Ashcraft.
Lindsay.

Absent: Elson and

Old Business: Volunteer Dinner – The board discussed the Volunteer Dinner and decided to hold it in October, and split it into two groups, one on the 13th and the other on the 15th. The dinner will be just for the volunteers, Board, and staff. We will get the five dollar boxes from Taco Bell.

25th Anniversary – We have ordered hand sanitizers. We have a new Graphic.

Norma Sidener presented the Board with six hundred dollars to be used for a bench in the Green Space in memory of her son.

New Business: 1. “Orange” Status Phase 4. Starting tomorrow the new rules for the public body is no more than fifty people with meetings being the exception. We have asked the church to wear face masks and they are complying.

2. Going backwards phase 3- We will still be open nine to eight or to five for curbside only.

3. Self – Checkout software – The director was investigating a self-checkout software offered from the company Envisionware.

Announcements and Adjournment: There were no announcements so the meeting was closed at 8:26 p.m.