

Tri-Township Public Library  
Board of Trustees Meeting  
Regular Meeting  
March 2, 2021

The meeting was called to order by President Ashcraft at 7:00 p.m.

Roll Call: Present: Elson, Espindola, Lindsey, Juehne and Ashcraft

Absent: Erschen and Scheller

Present from the public were David Cassens, Director for the Tri-Township Public Library, and Kevin Tapen representing CJ Schlosser & Co. LLC

Input to the Agenda: No additions

Approval of Minutes: Tabled for next meeting.

Treasurer's Report: Cassens reported the library is solvent and doing well.

Director's Report:

- The library resumed hosting programs in the library.
- Donations are being accepted on Tuesdays. The first book sale will be Friday, April 2<sup>nd</sup>.
- All lights in the staff areas of the building have been transferred over to LED lights.
- Mr. Lewis from Lewis Janitorial Service is cleaning the library and is very good. Library is happy to have him.
- Cassens spoke to the attorney about hiring two high school aged employees. The library needs to have a policy in place to do this. Cassens is currently drafting a policy for Board review in April.
- Review of library statistics.

Elson arrived at 7:14 p.m. during the Director's Report.

Maintenance: The library's elevator failed inspection due to the phone not working properly. After a short discussion, Elson made a motion to approve All-Rise Elevator Co. to furnish and install an ADA compliant phone for no more than \$3,450. Juehne seconded the motion. Aye: Elson, Espindola, Juehne, Lindsay and Ashcraft. Nay: None. Abstain: None. Absent: Erschen and Scheller

Communications:

Busey Bank – After some discussion, Elson made a motion to move \$35,000 in a short term CD and Espindola seconded. Ayes: Elson, Espindola, Juehne, Lindsay and Ashcraft. Nay: None. Abstain: None. Absent: Erschen and Scheller.

Old Business:

Girl Scouts – Tabled

New Business:

Ebsco Database - The Board agreed to continue offering the Ebsco Databases which are research databases covering a variety of subjects for students, researchers and librarians. Elson made a motion to

pay the invoice for \$7,664 and Lindsay seconded. Aye: Elson, Espindola, Juehne, Lindsay and Ashcraft.  
Nay: None. Abstain: None. Absent: Erschen and Scheller.

Announcements:

Ashcraft received his first vaccination shot.

Espindola quit her position at Anderson Hospital. She is happy and feels lighter since doing so.

Meeting adjourned at 7:57 by Ashcraft.