

Tri-Township Public Library
Board of Trustees Meeting
Regular Meeting
December 7, 2021

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

Roll Call:

Board - Present: Espindola, Juehne, Lindsay, and Ashcraft. Absent: Erschen, Scheller.
Public – Present: David Cassens, Director for the Tri-Township Public Library; Megan Cunningham, patron; and Fred Keck, attorney for the library.

Input to the Agenda -

Board: Scheller added Staff Gifts under New Business.

Public: Under New Business, add Joel Pikora's End Date and Replacement per Cassens.

Scheller arrived at 7:02 p.m.

Approval of Minutes:

1. Regular Meeting November 2, 2021 – Tabled
2. Closed Meeting November 2, 2021 - Tabled

Treasurer's Report: The library is doing well financially.

Director's Report:

1. The telescope and binoculars are ordered. They will be used with the St. Louis Astrological program.
2. The Women's Club of Troy has disbanded.
3. Although the Open Meetings Act training webpage is up, the section regarding training for the board members is still down.
4. As a reminder, the Christmas and New Year holidays are on the weekend this year. The library will be closed on Friday and Saturday of those two weeks.
5. Statistics reviewed and holding steady. Espindola asked that statistics on the 3D printer be added to the report.

Maintenance: None.

Communications:

1. Mask Mandate and Policy Procedure – Ms. Cunningham spoke about masking in the library. Mr. Keck stated that the library does not have to enforce it. The library will update the signage.

Old Business:

1. Greenspace - Tabled

New Business:

1. Hoopla Database – A motion to add \$10,000 to the Hoopla database account was made by Scheller and seconded by Lindsay. Ayes: Espindola, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Absent: Erschen.

2. World Book Database – A motion to pay \$1,427.40 for the World Book Database was made by Scheller and seconded by Juehne. Ayes: Espindola, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Absent: Erschen.
3. Joel Pikora's End Date and Replacement – A motion was made to offer Circulation Supervisor, Elizabeth Fischer, the Interim Assistant Director position with a \$1.50 per hour raise and was seconded by Espindola. Joel Pikora's End date is January 3rd 2022. Ayes: Espindola, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Absent: Erschen.
4. Staff Gifts – A motion was made to allocate \$950 for staff holiday gifts was made by Scheller and seconded by Espindola. Ayes: Espindola, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Absent: Erschen.

Closed Meeting:

1. Announcements and Adjournment: Motion to end the meeting made by Scheller and seconded by Lindsay Ayes: Espindola, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Absent: Erschen.

Meeting adjourned at 7:54 p.m.