

Tri-Township Public Library
Board of Trustees Meeting
Regular Meeting
October 5, 2021

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

Roll Call:

Board - Present: Erschen, Juehne, Lindsay and Ashcraft. Absent: Elson, Espindola and Scheller.
Public – Present: David Cassens, Director for the Tri-Township Public Library and Dianne Todd,
YCG Accounting
Input to the Agenda -
Board: None.
Public: None.

Elson and Espindola arrived at 7:03 p.m.

Scheller arrived at 7:08 p.m.

Approval of Minutes:

1. Special Meeting Jan. 9, 2021 – Motion made by Scheller to accept the minutes and seconded by Lindsay. Ayes: Erschen, Juehne, Lindsay, and Scheller. Nays: None. Abstain: Elson, Espindola and Ashcraft.
2. Regular Meeting September 7, 2021 – Tabled

Treasurer's Report: The library received two payments and is doing well financially.

Director's Report:

1. The Madison County Health Department held another vaccination clinic at the library. No one from the community showed to participate.
2. The state mask mandate requiring individuals to wear a mask indoors has been extended until October 16. A few patrons expressed displeasure but generally no issues.
3. Google is coming to the library this week to take pictures of the facilities to provide a more robust listing online.
4. Pikora has been added to the Illinois Funds account and therefore has his name on all the bank accounts.
5. The library received a letter from the County Clerk's office about the General Assembly's decision to move the General Election from March to Tuesday, June 28, 2022. The library is a polling place and the date is available to use.
6. The Open Meetings Act training webpage for Board Members is still down.
7. Tori returned from maternity leave and is doing well.
8. Statistics reviewed and holding steady.

Maintenance:

None.

Communications:

1. YCG Accounting – Todd remarked that, in her opinion, the library is very well run and financially sound. Scheller inquired if Todd foresaw a time when the IMRF funds would run short. Todd replied that she did not foresee a shortfall happening any time soon.

Old Business:

1. Volunteer Banquet –Juehne proposed a new date and time of October 23 at 6 p.m. since Bert’s Chuck Wagon was unable to cater the previous date. Espindola seconded the motion. Ayes: Elson, Espindola, Erschen, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Abstain: None.
2. Greenspace and Bench Donations – The two benches ordered for Juehne’s and Sidener’s memorial donations are in. Placards will be ordered and installed.

The Girl Scouts placed stepping stones in the green space. And, kid’s yoga will be held in the green space instead of the park.

New Business:

1. Student Workers Employee Approval – Cassens hired Lily Papparigopoulos (freshman) and Tatianna Koford (junior) for the positions. Motion made by Scheller to approve of the hires and Elson seconded. Ayes: Elson, Espindola, Erschen, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Abstain: None.
2. Abolition of TIF District #1 – The City Clerk notified the library that the City of Troy is abolishing TIF District #1. The City is proposing a new TIF district referred to as Main Street TIF. This an effort to revitalize the designated area by providing ADA compliant sidewalks and streetscape to attract new businesses to the vacant buildings.

Closed Meeting: None.

Announcements and Adjournment: Elson shared that the International Space Station would be passing overhead and visible at approximately 7:38 p.m.

Motion to end the meeting made by Scheller and seconded by Espindola. Ayes: Elson, Espindola, Erschen, Juehne, Lindsay, Scheller and Ashcraft. Nays: None. Abstain: None. Meeting adjourned at 7:36 p.m. by Ashcraft.