

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

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

Roll Call:

Board - Present: Elson, Espindola, Juehne, Scheller, and Ashcraft. Absent: Erschen and Lindsay.

Public – Present: David Cassens, Director for the Tri-Township Public Library.

Input to the Agenda -

Board: None.

Public: None.

Approval of Minutes:

1. Special Meeting Jan. 9, 2021 – Tabled
2. Regular Meeting August 3, 2021 – Motion made by Elson and seconded by Scheller to accept the minutes as presented. Ayes: Elson, Espindola, Juehne, Scheller, and Ashcraft. Nays: None. Absent: Erschen and Lindsay.
3. Special Meeting August 3, 2021 – Motion made by Scheller and seconded by Espindola to accept the minutes as presented. Ayes: Elson, Espindola, Juehne, Scheller, and Ashcraft. Nays: None. Absent: Erschen and Lindsay.

Treasurer's Report: Scheller indicated the library is doing well financially.

Director's Report:

1. The Madison County Health Department held a vaccination clinic at the library. No one from the community showed to participate.
2. The governor has mandated that masks are to be worn indoors regardless of vaccination status.
3. The library received the Per Capita Grant money.
4. The library received notice from the city that the mayor plans to end the Troy TIF #1 District. This means the library should see an increase in the tax money received next year.
5. Statistics reviewed and holding steady.

Maintenance:

1. Air Conditioning Unit – According to Belo Man, one unit died and needs to be replaced. Quoted a new Carrier Comfort unit with a five year warranty on parts and one year on labor for \$5,793. Scheller made a motion to accept the bid and move forward with replacement. Elson seconded. Ayes: Elson, Espindola, Juehne, Scheller, and Ashcraft. Nays: None. Absent: Erschen and Lindsay.

Communications:

Old Business:

1. Volunteer Banquet –A catering quote from Bert's Chuck Wagon was presented as follows.
  - a. \$8 per person

- b. \$1 extra per plate for enchiladas
- c. \$1 extra per plate for tacos
- d. Includes set up, serving, and break down

Prospective date of 10/21 with dinner service at 6 p.m. for 50 people. The library closes at 5:30 p.m. so this shouldn't be an issue. Elson made a motion to approve the date for 50 people at \$8 per plate. Espindola seconded the motion Ayes: Elson, Espindola, Juehne, Scheller, and Ashcraft. Nays: None. Absent: Erschen and Lindsay.

**New Business:**

Student Workers - Homeschooled Students – The library received 5 applications for the positions. Question was posed about the eligibility of homeschooled students living in the library district for these positions. Juehne made a motion to include those students in the applicant pool and Scheller seconded. Ayes: Elson, Espindola, Juehne, Scheller, and Ashcraft. Nays: None. Absent: Erschen and Lindsay.

**Closed Meeting:**

Announcements and Adjournment: Espindola made a motion to adjourn meeting and Juehne seconded. Ayes: Elson, Espindola, Juehne, Scheller, and Ashcraft. Nays: None. Absent: Erschen and Lindsay. Meeting adjourned at 7:39 p.m.