

Tri-Township Public Library
Board of Trustees Meeting
Regular Meeting
September 6, 2022

Call to Order: Meeting was called to order by President Ashcraft at 7:00pm

Roll Call:

Board - Present: Akridge, Espindola, Lindsay, Scheller and Ashcraft Absent: Erschen and Juehne
Public – Present: David Cassens, Director for the Tri-Township Public Library, Debbie Schrewsberry; Tri-township library community liaison.

Input to the Agenda -
Board: None
Public: None

Approval of Minutes:

1. Regular Meeting August 2, 2022 – Motion made by Scheller and seconded by Lindsay to accept the minutes as written.
Ayes: carried by acclamation

Treasurer's Report:

We are financially sound and solvent.

Director's Report:

1. Schneider Painting completed painting the children's section and the pergola. Both areas look great.
2. David Cassens, Director of Tri-township library, gave a special thanks to staff for filling in for him the last week of August due to his wife's hospital stay. Everything ran smoothly during his absence.
3. David will be on vacation the first week of October and unable to attend October's Library Board meeting. All levies should be completed prior to October's meeting to be voted on. Debbie Shrewsberry, Community liaison, will be filling in for David.
4. An incident in the library required police involvement and was handled in an orderly manner. David congratulated his staff: Catherine, Mary, Tatianna, Lily, Debbie, and Denise on their professional manner for handling the situation.
5. We received our per capita grant at a total of \$24,906.86.
6. Statistics reviewed.

Maintenance:

1) Parking lot Sealing:

Weather permitting, the library's parking lot will be sealed this week by Bi State Seal Coating Inc. for a total of \$4585.00.

Communication:

1) Spectrum: Phone installation

David Cassens has a scheduled meeting tomorrow, September 7th to follow-up on installation on phones with Spectrum.

2) Utilization Committee:

A handout regarding utilization of library space was distributed by the Utilization Committee. Feasibility of the recommendations will require input from the original architect of Tri-township library.

A motion was made by Lindsay for David Cassens to contact the original architect and seconded by Espindola.

Ayes: Akridge, Espindola, Lindsay and Scheller. Absent: Erschen and Juehne

Old Business:

1) Green Space:

A new company will be reviewed for completion of yard work around the library due to unsatisfactory work with prior contractor.

2) New rate for Power Company Constellation:

Constellation, a power company buyer through Ameren, has increased the rate to 11¢/kw. As there is no contract to lock in these rates this is what the library will be charged. The library will be staying with Constellation for our electricity supplier.

3) Wireless Printing:

A previous vote for upgrading printing services to include wireless printing at an extra cost of \$575 allowed for this to be put into fruition. This has been a bonus to the library and is working well.

New Business:

- 1) Debbie Shrewsberry, library community liaison, has donated 25 children's books to Mercy Hospital waiting room.

Motion to end the meeting made by Akridge and seconded by Scheller. Ayes: carried by acclamation.
Meeting adjourned at 7:47 p.m.