



**Emergency Meeting Minutes  
Tri-Township Public Library District  
Friday, March 15, 2023  
5:00 p.m. Emergency Meeting  
Community Room, Lower Level**

- A. Call to Order: President Erschen called meeting to order at 4:59pm.
- B. Roll Call
1. Board: President Erschen, Vice President Akridge, Treasurer Scheller, Secretary Henry, Trustees Devany and Taake; Absent-Compton
  2. Public: Library Director David Cassens
  3. Input of Agenda Items
    - Board-none
    - Public-none
- C. Approval of Minutes
- Tabled
- D. Treasurer's Report
- Tabled
- E. Director's Report
- Tabled
- F. Maintenance
1. Electrical bid for Elevator upgrade
    - Building and Grounds Committee recommends going with HI-Tech Electric.
    - Scheller made motion, seconded by Taake to accept bid from HI-Tech Electric for \$16,184.00 for installation of electrical work for new elevator update, including but not limited to: installing separate electrical box with 5 year warranty, wiring for new elevator and systems working with All Rise Elevator company.
    - Roll Call: Akridge, Devany, Erschen, Henry, Scheller, Taake; Absent: Compton
- G. Committee Reports -All tabled
1. Personnel Committee
  2. Finance Committee
  3. PR Committee
  4. Policy Committee
  5. Building and Grounds
  6. Programming Committee
- H. Communications-Tabled
- I. Old Business-Tabled
- J. New Business-Tabled
- K. Public Participation-None
- L. Closed Meeting-None
- M. Adjournment
- Akridge made a motion to adjourn the meeting, seconded by Henry. Ayes by acclamation. Meeting closed at 5:07pm
- N. Announcements