

Tri-Township Public Library
Board of Trustees Meeting
Regular Minutes
August 7, 2018

The meeting was called to order by Vice- President Elson at 7:03 p.m.

Roll Call: Elson, Erschen, Huck, Lanahan, Lindsay, Scheller and Ashcraft. President Ashcraft arrived as roll was being called.

Present from the public were David Cassens, Director, Angela Simmons (reporter) for the Times – Tribune, Mike Lengacher and Myron Thompson, auditors, and Norma Sidener, assistant to the Board.

Additions to the Agenda: Board – None

Public – None

Approval of minutes: A motion was made by Elson and seconded by Lindsay to accept the regular meeting minutes for April 3rd, 2018 as amended.

Ayes: Elson, Erschen, Huck, Lanahan, Lindsay, Scheller (abstained) and Ashcraft.

A motion was made by Elson and seconded by Erschen to accept the June 5th, 2018 regular meeting minutes as read. The July 10th, 2018 regular and closed session minutes were tabled until next meeting.

Treasurer's Report: taxes are beginning to come in. We are good. We don't need to make any transfers.

Director's Report: The Summer Reading Program is finished and it was very successful.

Our electrician has completed converting our lights to LED on the first floor and Director will get a quote for the downstairs lights.

The computer project is almost finished, we are just waiting for study carrels for the remaining computers, and we have moved the DVDs to the computer room.

The door on the removable partition in the Community room broke, but has been fixed.

We have removed all of the scrap in the back stairwell, the bottom stairwell looks great and we no longer have a fire hazard.

We have received our Per Capita grant for the current fiscal year in the amount of six thousand two hundred and fifty four dollars.

Statistics are attached.

Maintenance: None.

Communications: Auditor: Myron Thompson introduced Mike Lengacher, his partner and Mike Said he was here to Observe and meet the Board members. Myron took the Board through the audit report, highlighting a few pages. He said when we receive books and supplies to be sure to keep the original invoices, not statements, and keep the timing with the reports of what goes into the bank and to IMRF.

Old Business: Green Space – Nothing new. The plants in the circular bed are dead.

New Business: Director has gotten a quote for a new copier. We have a service contract with Da Com for eighteen hundred dollars a month and they can whatever foe color, and maintenance fees two hundred thirty six dollars. We decide to table the copier until next month in order to get other bids.

Closed Session: None.

Announcements and Adjournment: Norma Sidener said her Granddaughter is going into her graduate program for Occupation Therapy at Maryville University and Her grandson is starting college there as a freshman in Sports Business Management. The meeting was adjourned at 8: 05 p.m.