

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
February 1, 1994
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:05 p.m. in the basement of the Library. (At 8:00 p.m. meeting continued in the main room of the library.)

ROLL CALL - present were Huck, Madison, Merz, Schaefer, Fallis (5). Absent - Cassot, Noonan (2).

OTHERS PRESENT - Brown, Gulley (Gulley arrived at 7:30 and left at 7:45)

MINUTES A motion was made by Madison, seconded by Huck, to approve the minutes of the 1/4/94 and 1/10/94 board meetings. Motion passed. Ayes - Huck, Madison, Merz, Schaefer, Fallis (5). Absent - Cassot, Noonan (2).

BILL LIST - (see copy)

A motion was made by Merz, seconded by Madison to: approve the bill list as corrected. Motion passed. Ayes - Huck, Madison, Merz, Schaefer, Fallis (5). Absent - Cassot, Noonan (2).

LIBRARIAN'S REPORT (see copy)

UPWE person is still with the Library and Mr. ^{Punstan}~~Bustman~~'s office has sent a person to work for the library under the Work Fair Program.

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

Friends - Gulley reported that everything is "on going."

COMMUNICATIONS - A letter from Bowles' office was read concerning a tax objection that has been filed.

UNFINISHED BUSINESS

1. The copier is now working. Mr. Beyer (Electro Tech) has been doing excellent repairs and is very economical. The board decided not to review the contract on the copier.
2. Brown, Merz and Madison reviewed the Avenues to Excellence. It was suggested that a citizen's survey, periodicals and a measurement of "in house" materials use be conducted if possible.
3. Volunteer recognition night has been tentatively set for April 26, 1994 at 6:30 p.m.
4. The present humidifier is not working sufficiently and a new one will be purchased.

5. A motion was made by Schaefer, seconded by Merz, to authorize Huck to work with the school district on the LSCA Title 1 Grant. Motion passed.
Ayes - Huck, Madison, Merz, Schaefer, Fallis (5).
Absent - Cassot, Noonan (2).

NEW BUSINESS

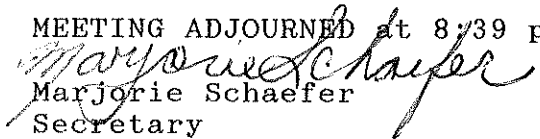
1. The Personnel Manual will be voted on at the next regular board meeting.
2. Board members were reminded to file the Economics Interests form which will be mailed to them.
3. Applications for new library cards were discussed and further study will take place when the Policy and Procedure manual is reviewed next month.
4. A motion was made by Schaefer, seconded by Madison, to authorize Karen to attend an advanced Word Perfect Workshop offered at Triad High School from March 1 - May 17 with expenditure not to exceed \$100.00. Motion passed. Ayes - Huck, Madison, Merz, Schaefer, Fallis (5). Absent - Cassot Noonan (2).
5. A motion was made by Huck, seconded by Madison, to raise the per capita income \$2,131.65 for a total of \$10,131.65 and to change the budgeted amount by \$2,131.65 for a total of \$10,131.65. Motion passed. Ayes - Huck, Madison, Merz, Schaefer, Fallis (5). Absent - Cassot, Noonan (2).

NEW BUILDING PLANS -- Farm and Home will review paperwork. Building specs are needed.

PUBLIC INPUT -- None

ANNOUNCEMENTS -- None

MEETING ADJOURNED at 8:39 p.m.


Marjorie Schaefer
Secretary