

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
July 6, 1993
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:05 p.m. in the main room of the Library by Vice-President Merz.

ROLL CALL - present were Huck, Merz, Murray, Schaefer (4).
Absent - Cassot, Madison, Fallis (3).

OTHERS PRESENT - Suess, Gulley (Gulley left at 7:25 p.m.)

MINUTES of the 6/1/93 Regular Board Meeting and 6/7/93 and 6/18/93 Special Meetings were read. A motion was made by Huck, seconded by Murray, to: approve the minutes as read. Motion passed. Ayes - Huck, Merz, Murray, Schaefer (4).
Absent - Cassot, Madison, Fallis (3).

BILL LIST - (see copy)

A motion was made by Schaefer, seconded by Murray, to: approve the bill list. Motion passed. Ayes - Huck, Merz, Murray, Schaefer (4). Absent - Cassot, Madison, Fallis (3).

LIBRARIAN'S REPORT (see copy)

Suess would like a four drawer file cabinet for our vertical file materials. Huck will check into. A motion was made by Huck, seconded by Murray, to grant Suess's vacation request July 19-23, 1993. Motion passed. Ayes - Huck, Merz, Murray, Schaefer (4). Absent - Cassot, Madison, Fallis (3).

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

1. Friends - Gulley reported that the quilting and book sales are going fine. The Fourth of July celebration stands went well--Duck Pond \$156.50 and Bean Bag Toss \$162.25.

2. Finance - A motion was made by Murray, seconded by Huck, to accept the tentative budget as presented. Motion passed. Ayes - Huck, Merz, Murray, Schaefer (4). Absent - Cassot, Madison, Fallis (3).

COMMUNICATIONS

A Resolution from the Lewis & Clark Library System was read commending Patricia Merz for her many contributions to the System. A letter from the City of Troy Mayor, Velda Armes, was read stating that, after consulting with the city attorney, it is felt that the granted variance is still current and in effect.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Cassot and Madison will audit the Secretary's books.
2. The Public Hearing Notice will appear in the paper this month.

NEW BUILDING PLANS

Huck will put in the paper notification of a Court Hearing to take place August 9, 1993 concerning the annexation vote to take place in the fall election. The Illinois Development Authority has approved a \$450,000.00 loan for 20 years.

PUBLIC INPUT -- None.

ANNOUNCEMENTS - None.

Motion to enter into closed session for employee performance appraisal with Sues present was made by Huck, seconded by Murray. Motion passed. Ayes - Huck, Merz, Murray, Schaefer (4). Absent - Cassot, Madison, Fallis (3). Closed session was entered at 7:55 p.m. Open session was continued at 8:14 p.m. A motion was made by Murray, seconded by Huck, to grant Charlotte Baglin (custodian) a \$.25 per hour increase. The three month review of Judy Little (circulation desk clerk) was approved as submitted.

MEETING ADJOURNED at 8:25 p.m.


Marjorie Schaefer
Secretary