

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT  
November 2, 1993  
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:05 p.m. in the basement of the Library by President Fallis.

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

OTHERS PRESENT - Brown

MINUTES of the 10/5/93 Regular Board Meeting were read. A motion was made by Huck, seconded by Cassot, to: approve the minutes as read. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz, Murray (2).

BILL LIST - (see copy)

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

LIBRARIAN'S REPORT (see copy)

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

1. Friends - Gulley reported that there would be a book sale on Friday. Tree trimmers need donations by next Wednesday.

COMMUNICATIONS

A letter of resignation was read from board member George Murray. A motion was made by Huck, seconded by Madison to accept Murray's resignation. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz, Murray (2). A motion was made by Cassot, seconded by Huck, to appoint Robert Noonan to fill the Murray vacancy. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz, Murray (2). A letter was read from Thomas Gilson. A letter was received from George H. Ryan, Secretary of State regarding the Live and Learn Program.

UNFINISHED BUSINESS - Copier--See Librarian's report.

NEW BUSINESS

1. Huck reported on a meeting at Lewis and Clark. The state would like to know there is a fifty/fifty chance before they get involved. Huck met with St. Jacob and will meet with Marine. A Greater Madison Library District will be formed by April, 1995. A motion was made by Huck, seconded by Madison, to send a letter stating we will participate in Project Plus. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz (1).
2. State Farm will cover our Building Insurance unless other bids are received by the December Board Meeting.

NEW BUILDING PLANS

1. Poletti sent a cost estimate of \$880,000.00 for the new building. The land was valued at \$55,000.00. Eastman and Ittner have finished their paperwork. Huck and Madison will continue working on papers after the election results. A motion was made by Cassot, seconded by Madison, to authorize Huck to pay the auditor for assistance on the Farm and Home paperwork. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz (1).
2. A conference call with Kresge is scheduled for December 13, 1993. Paperwork should be completed two weeks before the call.

PUBLIC INPUT -- None.

ANNOUNCEMENTS - None.

Motion to enter into closed session for employee performance appraisal was made by Cassot, seconded by Madison. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis, (5). Absent - Merz, (1). Closed session was entered at 7:46 p.m. Open session was continued at 7:54 p.m. A motion was made by Madison, seconded by Cassot, to grant Reva VanHoose a \$.40 per hour raise starting November 1, 1993, Karen Walker a \$.50 per hour raise starting November 1, 1993, Judy Little a \$.25 per hour raise retroactive to September 1, 1993 and Becky Brown a \$1.00 per hour raise starting November 1, 1993. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz (1).

MEETING ADJOURNED at 7:56 p.m.

  
Marjorie Schaefer, Secretary