

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT  
October 5, 1993  
MINUTES OF BOARD MEETING

PUBLIC HEARING called to order by President Fallis at 7:00 p.m. in the Library basement.

ROLL CALL - present were Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

OTHERS PRESENT - Marty Hubbard, Jerry McBride, Mike Sexton, Michael Hubbard

The purpose of the Public Hearing was to make the board available to the public for discussion and concerns. There was no discussion concerning levies.

A motion was made by Cassot, seconded by Madison, to adjourn the Public Hearing. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

Public Hearing adjourned at 7:15 p.m.

PUBLIC MEETING called to order at 7:16 p.m. in the basement of the Library by President Fallis.

ROLL CALL - present were Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

OTHERS PRESENT - Marty Hubbard, Jerry McBride, Mike Sexton, Michael Huck

Discussion concerned the cost of construction for the new building. Hubbard made a verbal presentation of cost: low--\$457,000.00, medium--\$567,000.00, high--\$707,000.00 basement--\$45,000.00, parking lot \$25,000.00 - \$30,000.00, site work would be additional cost. Page A4 of building plans has a special made brick design that the board would like "red lined." This would be strictly a cosmetic change.

A motion was made by Merz, seconded by Madison, to adjourn the Public Meeting. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

The Public Meeting adjourned at 7:45.

REGULAR MEETING called to order at 7:46 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 Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

OTHERS PRESENT - Brown and Gulley (Gulley left the meeting at 8:10 p.m.)

MINUTES A motion was made by Madison, seconded by Cassot, to approve the minutes of the 10/5/93 board meeting.

Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

BILL LIST - (see copy)

A motion was made by Madison, seconded by Merz to: approve the bill list. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

LIBRARIAN'S REPORT (see copy)

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

1. Friends -- Things are going well. They are thinking about a book sale for the October Feast.
2. Building and Grounds -- A motion was made by Madison, seconded by Cassot, to accept the snow removal bid from Sexton Concrete Company at \$50.00 per hour and \$.16 a pound for spreading salt. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

COMMUNICATIONS - Letters were read from Ameritech (Illinois Bell), Illinois Power, Dawn Clark Netsch stating they have received our audit report and Board of Review concerning an assessment request.

UNFINISHED BUSINESS

1. A replacement for the copier has been promised but not arrived. A motion was made by Merz, seconded by Cassot, to send a certified letter stating that the board would like their money back or a comparable working machine by 10/20/93. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1). Brown will send the letter tomorrow and also send a copy to Eastman.

2. Huck and Madison visited Eastman's Office and discussed closed minutes and Farm and Home. Closed minutes will be written for each meeting held and Eastman will check into the financial end of the Farm and Home loan.

NEW BUSINESS

A motion to accept the General Fund Levy #93/94--6 was made by Madison, seconded by Merz. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1). A motion to accept the Audit Levy #93/94--7 was made by Huck, seconded by Madison. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1). A motion to accept the General Liability Insurance Levy #93/94--8 was made by Cassot, seconded by Madison. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1). A motion to accept the Social Security Levy #93/94--9 was made by Madison, seconded by Merz. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1). A motion to accept the Building and Equipment Fund Levy #93/94--10 was made by Cassot, seconded by Merz. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

Fallis plans to talk to the Friends concerning the books in the kitchen. The book budget and staff will remain the same.

Project Plus will now be given to the system and the system will release the money. A motion was made by Huck, seconded by Cassot, to mail a letter of intent if it is due before the November Regular Board Meeting. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

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NEW BUILDING PLANS -- The Farm and Home report was discussed. The fund raising letter has brought in about \$200.00 so far which is about the cost of the mailing. A motion was made by Cassot, seconded by Huck, to call Impact in to do an ADA evaluation of the building if it's at no cost.

Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1). A motion was made by Madison, seconded by Cassot, to submit a letter of intent for the construction grant. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

PUBLIC INPUT -- None

ANNOUNCEMENTS -- None

MEETING, ADJOURNED AT 8:03 p.m.

*Marjorie Schaefer*  
Marjorie Schaefer  
Secretary