

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
September 7, 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 - None (0)

No agenda followed. The purpose of the Public Hearing was to make the board available to the public for discussion and concerns.

President Fallis adjourned the Public Hearing at 7:15 p.m.

REGULAR MEETING called to order at 7:16 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 (Brown left the meeting at 8:05)

MINUTES A motion was made by Merz, seconded by Cassot, to approve the minutes of the 8/3/93 and 8/10/93 board meetings. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

BILL LIST - (see copy)

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

LIBRARIAN'S REPORT (see copy) A discussion of Halloween activities to be held on the Library grounds was discussed. There were concerns about insurance and protection. Brown will report further at the next regular board meeting. A discussion of a water cooler rental was held. After going over cost estimates the board thought a water cooler would be too expensive to pursue.

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

1. Friends -- Two quilts are almost finished and the Super Value promotion is on.

2. Finance -- The audit has been completed - \$17,877.31 will go to the building fund.
3. Building and Grounds -- Mike has cleaned the Library building. Windows have been cleaned. Huck will seek snow removal bids.

COMMUNICATIONS - A form was received from The Farmers Home Administration stating that the library is eligible for funding and an application should be mailed by 10/1/93. Cassot had information concerning international calling. A letter was received from the Office of the Governor stating that the project is not in conflict with the State's policies. A letter was read from the Troy Area Jaycees concerning the "Judy Ulrich Run For Life." A thank you note was read from Barb Suess for the gift sent by the board.

UNFINISHED BUSINESS

1. The audit of the Secretary's book has been completed.
2. According to a recent phone survey made by Huck and Madison, votes are 2 to 1 in favor of the proposed annexation.
3. The new copier is not working properly. The Board is very unhappy with the machine and is considering asking for a new one.

NEW BUSINESS

A motion to accept the General Fund Ordinance #93/94--1 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 Ordinance #93/94--2 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 General Liability Insurance Ordinance #93/94--3 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 Social Security Ordinance #93/94--4 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 Ordinance #93/94--5 was made by Madison, seconded by Merz. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent -Murray (1).

Workshops--Huck has signed up for a workshop with the Illinois Library Association of Library News Service. Lewis and Clark will probably pay the expense. Brown will be attending a story telling workshop this month.

A motion was made by Merz, seconded by Madison, to authorize Huck to spend up to \$45.00 on a vacuum. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

NEW BUILDING PLANS -- Huck and Madison reported that the Farm and Home will guarantee a \$500,000.00 loan at 5 1/2% for 20 years with \$78,000.00 down provided paper work is okay. A motion was made by Cassot, seconded by Madison, to pursue the Farm and Home mortgage plan for the new building. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

Huck would like to put out a fund raising letter by October. A motion was made by Madison, seconded by Cassot, for funds to be authorized for a fund raising letter to be sent out by October. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

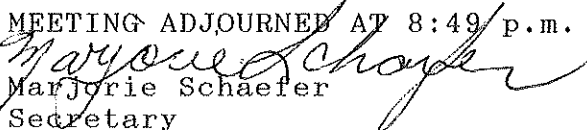
PUBLIC INPUT -- None

ANNOUNCEMENTS -- None

A motion to enter into closed session for personnel evaluation was made by Huck, seconded by Merz. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Murray (1).

Closed session was entered at 8:34 p.m. Open session was returned to at 8:47 p.m. Closed session concerned personnel and no action was taken.

MEETING ADJOURNED AT 8:49 p.m.


Marjorie Schaefer
Secretary