

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

AUGUST 10, 1993

MINUTES OF SPECIAL BOARD MEETING

SPECIAL MEETING called to order at 10:35 a.m. in the main room of the library. Merz - Vice President, presiding.

PURPOSE: District Annexation Effort

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

Madison and Huck reported on the court appearance held yesterday. Mr. & Mrs. Arnold Buescher had circulated petitions asking the judge to deny our request for a referendum to annex territory in Pin Oak Township, which is where the Buescher's live. The Buescher's told Huck and Madison that they will actively campaign against the expansion. They don't want to pay more taxes to anyone.


The judge decided in the library's favor and the item will appear on the November 2, 1993 ballot.

Discussion was held to determine the actions that this board can and should take to encourage passage. A plan of action was agreed upon, as follows:

1. Mail first class letter as soon as possible to as many addresses as we can obtain to the expansion territory to explain exactly what is being asked and how much it will cost the home owner. Cassot will draft and circulate to board members before mailing.
2. Mail a newsletter first class to same addresses in October with another explanation of the benefits and costs, pros and cons.
3. Huck and Madison have initiated a phone survey to determine resident desires. This is to continue.
4. Phone blitz just before election. Volunteers will be legally able to seek a "yes" vote by phone.

Motion to authorize funding for postage to mail information pertinent to the annexation of territory to the library district was made by Cassot, seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Fallis, Merz (5); Nays none - (0); absent - Murray, Schaefer (2)

Meeting adjourned at 11:00 a.m.


Judy Madison,
Secretary Pro Temp