

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

JANUARY 10, 1994

MINUTES OF SPECIAL BOARD MEETING

SPECIAL MEETING called to order at 7:00 p.m. in the main room of the library. Fallis - President, presiding.

PURPOSE: Copier and New Building plans


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

OTHERS PRESENT: Marty Collier, Ittner; Mike Huck, Times-Tribune

Huck reported that the bid on repair of the Cannon copier was \$1,167.40. Noonan suggested additional bids be sought with trade in possibilities. It was agreed that Huck should check into additional bids. Fallis volunteered the loan of the old copier, which he had bought from Bi-State Business, with the condition that we purchase the needed toner.

The New Building Plans were laid out for a thorough check. Collier had several areas of detail that needed decisions. These were made in full agreement. Madison and Huck are to provide Collier with identification on the brick that is desired and the Prevailing Wage Rate Ordinance currently in effect.

Meeting adjourned at 9:42 p.m.

  
Judy Madison,  
Secretary Pro Temp