

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
July 5, 1994
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:00 p.m. in the main room of the Library.

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

OTHERS PRESENT - Brown, Gulley, Gordon Almquist (Almquist left at 9:20, Brown left at 9:35, Gulley left at 9:45, Merz left at 10:05)

MINUTES A motion was made by Merz, seconded by Cassot, to approve the minutes of the 6/7/94 board meeting as amended. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Noonan (1). A motion was made by Huck, seconded by Madison to approve the minutes of the 6/14/94 Special Board Meeting. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Noonan (1).

BILL LIST - (see copy)

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

A motion was made by Madison, seconded by Cassot, to set aside the agenda and review K&S revisions with Almquist. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Schaefer, Fallis (6). Absent - Noonan (1). Almquist presented a three page update. All items were discussed and reviewed by the board. Possible cuts were discussed. The board asked Almquist to research and present an itemization of the cost cuts available with an unfinished basement in the new facility. Almquist plans to get back to the board as soon as possible in order for a Special Board Meeting to be arranged and a vote taken by the board on final construction plans.

LIBRARIAN'S REPORT (see copy)

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

Friends - Gulley reported that obtaining workers for the July 4th stands has been a problem. The two stands made a profit of \$388.55 and the best hours to be open are in the evening from 7 to 9 p.m.

COMMUNICATIONS - Correspondence from Eastman's office was received concerning the library's bid agreement with K&S Associates. Copies have been sent to Mike Wallace. Two letters were received from the Office of the Secretary of State concerning the scholarship agreement for Brown. Each board member received copy of a Warranty Deed concerning the Davidson property. Information was received from Ryan's office regarding the public library district reporting responsibilities.

UNFINISHED BUSINESS

1. A motion was made by Cassot, seconded by Madison, to approve the Tentative Budget. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz, Noonan (2).
2. A motion was made by Huck, seconded by Madison, to approve the Augustine & Kreider Insurance bid for Directors and Officers Liability policy. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (7). Absent - Merz, Noonan (2).
3. The overdue policy will be discussed at the next regular board meeting.

NEW BUSINESS

1. Madison and Cassot will audit the Secretary's book.
2. Notice of the Public Hearing for appropriations will be published this month.
3. A motion was made by Madison, seconded by Cassot, to accept the resolution for safe deposit box. Motion passed. Ayes - Cassot, Huck, Madison, Schaefer, Fallis (5). Absent - Merz, Noonan (2).
4. Appropriation and Levy Ordinances were presented to the board in draft form. Board members will review and contact Schaefer with corrections and concerns.

NEW BUILDING PLANS

Bids for the removal of the old facility will be published in the paper as soon as papers are signed for the construction of the new facility.

PUBLIC INPUT -- None

ANNOUNCEMENTS -- None

MEETING ADJOURNED at 10:55 p.m.


Marjorie Schaefer, Secretary