

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

JANUARY 6, 1995

MINUTES OF SPECIAL BOARD MEETING

SPECIAL MEETING called to order at 6:35 p.m. in the basement of the library. Merz - Vice President, presiding.

PURPOSE: To discuss and make decisions regarding the new building and set up a Grievance Committee and make other changes to the Personnel Manual as necessary. (Agenda as posted was followed)

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

Discussion regarding the P traps for new building was called for. Huck and Madison reported what they knew, but were unable to answer several questions from other board members. Five additional primers with equipment were estimated at \$1,458.00.


Fallis arrived at 6:45 and assumed the Chair.

Motion was made by Noonan, seconded by Merz to authorize Fallis to question the contractor regarding need for the additional primers with equipment, make an evaluation, and authorize change order if required. Motion carried. Ayes - Cassot, Huck, Madison, Merz, Noonan (5). Abstain Fallis (1). Absent - Murray (1).

Farm & Home Funding: Huck reported that she needed authorization to pay the contractor \$61,134.50, but that Farm & Home funds had not been received. Contractor was delayed in getting figures to Huck so that funding would come on time. Motion was made by Cassot, seconded by Noonan to authorize payment of \$61,134.50 when funds become available. Motion carried. Ayes - Cassot, Huck, Madison, Merz, Noonan, Fallis (6). Absent - Murray (1).

Grievance Committee: Motion was made by Madison, seconded by Merz to establish a three-member Grievance Committee and make other changes to the Personnel Manual as recommended by Cassot and discussed January 3, 1995. Motion carried Ayes - Cassot, Huck, Madison, Merz, Noonan, Fallis (6). Absent - Murray (1).

Meeting adjourned at 7:18 p.m.


Judy Madison,
Secretary