

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

MAY 15, 1955

MINUTES OF SPECIAL BOARD MEETING

EMERGENCY MEETING called to order at 7:02 p.m. in the main room of the library. Fallis - President, presiding.

PURPOSE: To discuss and make necessary decisions regarding the new building.

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

GRAND OPENING DATE - Discussion was held concerning the short time to prepare for the previously established date of June 11. Motion was made by Madison, seconded by Merz, to change the date to July 9. Motion passed. Huck, Madison, Merz, Murray, Fallis (5) Absent - Cassot, Noonan (2).

FRIENDS MONEY (see copy) - Huck presented a listing of items that the Friends of the Library could pay for with approximate costs on many items. Discussion concerning each item on list followed. It was agreed that most of the items could be tabled for a later meeting; however, the kitchen appliances and cabinets should not. Discussion ensued concerning the kitchen stove; i.e., gas vs electric and costs. Kitchen has been set up for electric stove. It was agreed that a self-cleaning stove would be best. Motion was made by Madison, seconded by Merz to authorize Murray and Gulley to order the cabinets through Turner and the appliances through Terry's, with a maximum of \$700 set for the stove and other items approximate cost as listed, color white. Motion passed. Huck, Madison, Merz, Murray, Fallis (5) Absent - Cassot, Noonan (2).

SHELVING - Walker reviewed her plan for placement of quick-loc shelving. All newest shelving has been placed in stack area of new building. Old Quick-Loc shelving will finish out the children's area and specific wall areas. Any excess Quick-Loc shelving will be placed in various rooms throughout both floors as needed.

FUNDING - The FmHA account has been emptied with a \$66,000? plus check to K & S. Another check from a transfer of funds for \$33,810.10 has been written. Both checks mailed, leaving a balance of \$56,000? due.

BID OPENING - Six additional bids to purchase various items in current building that are not needed were opened and read. Items that were not for sale were marked "not available" (NA). Motion made by Murray, seconded by Merz to accept all bids with the exception of those items marked NA. Motion passed. Huck, Madison, Merz, Murray, Fallis (5) Absent - Cassot, Noonan (2). It was agreed that other items still available would be sold on a first come, first served basis. Madison to contact bidders.

BATTERY BACK-UP LIGHTS - It was determined that the current battery back-up lights would be needed in the new building, thus they were listed as not available to bidders.

LIVE & LEARN GRANT - Madison reported receiving a new contract from the State. The method of making payment has changed. Motion was made by Huck, seconded by Murray to sign the new contract. Motion passed. Huck, Madison, Merz, Murray, Fallis (5) Absent - Cassot, Noonan (2).

DEMOLITION COSTS - Huck reported that the actual costs for demolition of the current building has risen to \$9,075. It was determined that we have no other choice. Motion was made by Murray, seconded by Madison to increase the authorization for demolition costs to \$9,075. Motion passed. Huck, Madison, Merz, Murray, Fallis (5) Absent - Cassot, Noonan (2). Discussion concerning the rugs in current building being used in rental house was held. No objection. Motion was made by Murray, seconded by Madison to authorize tenets to remove kitchen rug and replace at their own expense. Motion passed. Huck, Madison, Merz, Murray, Fallis (5) Absent - Cassot, Noonan (2).

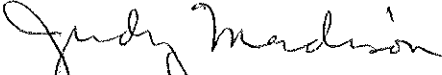
INSURANCE - Huck reported that State Farm will pay half of the damage cost on the roof collapse and then go to arbitration to retrieve their money from K & S insurance carrier.

AT&T - Madison reported that it was determined that AT&T had not completed their contract. Madison contacted Mr. Michael Dye concerning the problem and was assured that it would be completed by Wednesday.

CTS - Huck reported that CTS had offered a surg protection for the phone system at an additional one time cost of \$20 per phone line (\$60 total), which she and Madison agreed upon. The information had not been presented in a timely fashion to bring before the board, thus executive authority was exercised.

FLOWERS - Huck asked if the flowers around the current building were to be sold. Madison reported that a previous board decision should stand; i.e. that staff and trustees were to be allowed to take what they wanted first, then the public. At this point, public could take what they want.

Meeting adjourned at 8:25 p.m.


Judy Madison,
Secretary