

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
OCTOBER 14, 1994
MINUTES OF SPECIAL BOARD MEETING

SPECIAL MEETING called to order at 6:35 p.m. in the main room of the library. Fallis - President, presiding.

PURPOSE: To discuss the immediate necessity of removing the garage so that new construction is not impeded, and to appoint a staff person to assist the secretary in the election process.

PRESENT: Huck, Merz, Madison, Noonan, Fallis

OTHERS PRESENT: Mary Noonan

The Board entered into discussion concerning ways and means of removing the garage. Madison had obtained a bid from Don's Asphalt in the amount of \$800, but no indication of insurance had been recieved. Madison reported that she had called the company on Thursday and had left a message on the recorder that insurance would be needed. She also called on Friday, 3:00 p.m. and again left the message that insurance would be necessary and that the special meeting had been called. As of this meeting, no insurance information had been recieved.

Huck reported that she had determined that a construction dumpster would cost about \$300 and that the roofing and siding material was not considered a problem.

Noonan stated that he might be able to get volunteers to take the garage down if the dumpster could be obtained for disposal. Fallis indicated that he probably could assist.


Motion was made by Noonan, seconded by Madison, to obtain the dumpster if demolition could be accomplished by volunteers. Motion passed. Ayes - Huck, Madison, Merz, Noonan, Fallis (5) Absent - Cassot (1) Vacancy - one (1) Noonan to coordinate the project.

The Board then entered into discussion to determine action in the event that volunteers could not be obtained this week-end. Madison moved that, if necessary, K S Associates be sought to remove the garage at the lowest possible price, but not to exceed \$1,250 as was previously bid, seconded by Merz. Motion passed. Ayes - Huck, Madison, Merz, Noonan, Fallis (5) Absent - Cassot (1) Vacancy - one (1).

Motion was made by Huck to appoint Karen Walker as Assistant Local Election Official, seconded by Merz. Motion passed.

Huck reported that Helen and Harry Lape have offered to donate their Packard-Bell 286 computer, printer, and monitor with modem. The Board appreciates this donation.

Meeting adjourned at 7:00 p.m.


Judy Madison,
Secretary