

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT  
AUGUST 24, 1955  
MINUTES OF SPECIAL BOARD MEETING

EMERGENCY MEETING called to order at 6:04 p.m. in the Treasurer's office. Vice-President, Patricia Merz, presiding.

ROLL CALL - Present were Madison, Murray, Noonan, Merz, (4)  
Absent- Cassot, Huck, (2) Vacancy - one (1).

Others present: Lenhoff (Times-Tribune)

Agenda as posted was followed.

1. Amend Building and Equipment Fund Ordinance. Madison reported that Eastman had made a mistake in the revision of the Building Fund Notice change that she had reported at the Regular August meeting. The calculation of the number of signatures required on any objector's petition had changed along with the other changes already noted. The number is now calculated on the number of registered voters of the district instead of the number of people who actually voted. This is a drastic change, making the objector responsible for collecting 487 signatures as opposed to 39. Since we are responsible for adherence to the statute, we are required to submit an ammended ordinance. Motion was made by Noonan, seconded by Madison to approve Amended Building and Equipment Fund Ordinance 95/96--15. Motion carried. Ayes -Madison, Noonan, Murray, Merz (4) Absent - Cassot, Huck (2) Vacancy - one (1).

2. Discussion concerning the hook-up to 911 was called for. Madison reported that contact with the architect was made. Plans called for the capability for the connection, but not the actual connection itself. Noonan reported that Barcom was the company that would make the connection. The lines have been installed into the Police Station, but have not been connected to the indicator alarm panel on the Dispatcher's desk. Charges were: \$150 for installation and \$84.00 per year fee. Motion was made by Murray, seconded by Madison to approve the expenditure of \$234.00 to connect the alarm to the control panel. Motion carried. Ayes - Madison, Noonan, Murray, Merz (4) Absent- Cassot, Huck (2) Vacancy - one (1).

3. Discussion concerning the telephone instrument in the elevator was called for. News of the nine people stuck in the elevator for more than two hours has been noted. The need for the telephone was self-evident. Motion was made by Noonan, seconded by Murray to obtain <sup>and install</sup> a telephone for the elevator at the most economical means possible. Motion carried. Ayes -Madison, Noonan, Murray, Merz (4) Absent -Cassot, Huck (2) Vacancy - one (1).

Discussion concerning the designation of an official spokesperson for the library ensued. Noonan requested the item be placed on the September agenda for action to be taken.

Lenhoff was allowed to question the Board. Clarification of the Ordinance was made.

Meeting adjourned at 6:25 p.m.



Judy Madison, Secretary