

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
AUGUST 6, 1996
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:00 p.m.

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

OTHERS PRESENT - Gulley, B. Noonan, Van Hoose, Walker.

MINUTES - A motion was made by Noonan, seconded by Huck, to approve the minutes of the 7/2/96 board meeting. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Merz - (5). Absent - Abell, Cassot - (2).

BILL LIST - (See copy).

A motion was made by Murray, seconded by Noonan, to approve the bill list as presented. Motion passed. Ayes - Huck, Madison, Noonan, Murray, Merz (5). Absent - Abell, Cassot - (2).

Walker discussed the roof vents which froze during the month of February because the vent flue is not the correct size, according to France Mechanical. France contacted Montgomery Engineering while we were still under the construction contract. We have not heard anything in response to that letter. Noonan suggested that Walker send a letter to Montgomery Engineering, Ittner, and K&S, with a copy to France Mechanical, requesting that we receive a response from them within 30 days concerning this problem. At the end of that time Eastman will send a letter threatening legal action.

LIBRARIAN'S REPORT - (See copy).

A motion was made by Noonan, seconded by Madison, to approve Walker's attendance at seminar at a cost of \$59.00. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Merz - (5). Absent - Abell, Cassot - (2).

OVERDUE REPORT - (No overdue report due to computer problems). Madison recommended that a letter be sent to the collection agency handling our delinquent accounts stating that if there is no production by October 1, we will request a refund.

COMMITTEE REPORTS

1. Friends - Gulley made report that book sales are ongoing. Friends will have a quilt raffle, drawing to be held at Tree-Trimmers' Bazaar. Reminded of need for ornament tree donations - six ornaments per donation to be sold at a cost of \$.50 to \$5.00. Octoberfest is on third Saturday in October. Volunteers needed.

AUGUST 6, 1996

a. Kitchen fold down table. Table has been delivered. F. Madison will install after summer. We will need to send a thank you letter to Jon Dillard at Turner Kitchens because he donated the table.

2. TIF REPORT

A citizen representative will be chosen by the Committee of the Taxing Districts as part of the requirements for the TIF district. K. Murray was elected as President of the Committee. The intent of the Committee is to inform and make recommendations to the Planning Commission and the City Council for the final decision. The Committee will be dissolved once the TIF district is formed. They have until the public hearing on September 9 to inform the City of all their recommendations for the TIF District and how each taxing district has decided to vote on the TIF District.

COMMUNICATIONS

1. Walker - Certificate from BAC for participation in Project Read.
2. Letter informing Library of cancellation of October 12 reservation of Community Room.
3. Thank you letter from the Troy Historical Society for the use of room for banquet, sent by J. Sizemore.
4. Questionnaire from Comptroller addressed to K. Fallis.
5. Invitation from Flo-Systems to fund raiser for Frank Watson.
6. Letter from State Farm regarding Workmen's Compensation and health care.

LCLS REPORT - Merz made report. Purchase of parcel of land has been completed. Live and Learn grants for construction were awarded to Bethalto and Mascoutah. The new State representative for our area is Karen Maskat.

UNFINISHED BUSINESS

1. Donor plaque report - Plaque has arrived.
2. Window grids - Mullions have been sent to Pella.
3. Concrete pads for book return & dumpster - Walker has people lined up. D. ^{Mueller Jm.} Miller from Lebanon to be added to In-Kind donations.
4. Rental House
 - a. Tree bid. Tabled until Fall of year.
 - b. Rent. Letter to be sent to remind renters of prior agreement
5. Audit of Secretary's Records report - Cassot and Murray will set date by next week.
6. Super Value computer donation - report. Walker made report that Mr. Stone from Schuette will inform us when computers are ready. Possibility of 9 or 10 computers which will be located throughout building. Walker will check on status.
7. Parking lot islands. Walker made report that Christ Brothers would charge \$1500.00 to fill islands with asphalt. She will check with City of Troy for cost of cold-packing.

August 6
~~JULY 2~~, 1996

NEW BUSINESS

1. Pass Building Fund Ordinance - Motion made by Noonan, seconded by Murray, to approve the building fund ordinance. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Merz - (5). Absent - Abell, Cassot - (2).
2. Update Mailing List. Walker will update mailing list with post office.
3. Review Appropriation Ordinances - Presentation of Ordinances. To be voted on next month.
4. Historical Society Request. - Historical Society requests permission to set up flat bed wagon on parking lot with flea market items on book sale day. Motion made by Noonan, seconded by Murray, to authorize the Troy Historical Society to use the parking lot. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Merz - (5). Absent - Abell, Cassot - (2).
5. New minimum wage. Minimum wage will be raised to \$4.75 on October 1, 1996 and \$5.15 by September, 1997. O'Keeffe's review will be set for September in order to comply with new federal law.
6. Vacuum sweeper. Sweeper has a broken wheel. Will try to return to Wal-Mart, then take to John's Vacuum for estimate of repair before purchasing new vacuum.
7. Status of stolen money. Donation money stolen from front desk. Juvenile Court has warrants out on the suspects. Money will probably not be recovered.

CLOSED SESSION

Motion was made by Murray, seconded by Madison to enter into closed session to discuss the possible employment or dismissal of two employees with Walker to be in attendance. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Merz - (5). Absent - Abell, Cassot - (2).

Closed session began at 9:11 p.m.

Closed session ended at 9:36 p.m.

RETURN TO OPEN SESSION AT 9:37 p.m.

Motion was made by Noonan, seconded by Murray to award J. Solberg a raise of \$.25 per hour effective August 1, 1996. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Merz - (5). Absent - Abell, Cassot - (2).

AUGUST 6, 1996


Motion was made by Noonan, seconded by Murray to award Walker a raise of \$1,000 per year effective August 1, 1996. Motion passed. Ayes - Madison, Murray, Noonan, Merz - (4). Abstain: Huck (1) Absent - Abell, Cassot - (2).

Motion was made by Madison, seconded by Noonan to allow Walker five additional hours of staff time to be used to process books. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Merz - (5). Absent - Abell, Cassot - (2).

PUBLIC INPUT - Problem patron. Individual accessing lower level without known reason. Board decided to lock doors to control problem.

ANNOUNCEMENTS - D. Roady and P. Huck to attend tax cap meeting in Springfield.

MEETING ADJOURNED at 9:40 p.m.



Judy Madison, Secretary