

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
DECEMBER 3, 1996
MINUTES OF BOARD MEETING

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

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

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

A motion was made by Huck, seconded by Abell, to approve the minutes of the 11/5/96 board meeting. Motion passed. Ayes - Abell, Huck, Noonan, Merz - (4). Abstain - Madison (1). Absent - Cassot, Murray - (2).

Murray arrived at 7:05 p.m.

BILL LIST - (See copy).

A motion was made by Noonan, seconded by Abell, approve the bill list as presented. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

1. Report of donations Anonymous donation of \$2,000.00 to Historical/ Genealogy Room.

LIBRARIAN'S REPORT - (See copy).

1. Expansion effort: Walker reported that five (5) sets of petitions are currently being circulated: 3 in St. Jacob, 1 in Marine, 1 in Troy.

2. Fundraising letter - Board review. Motion made by Madison, seconded by Noonan, that the fundraising letter be approved with the changes noted followed by the signatures of Merz and Walker. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

3. Typewriter report. Walker reported purchase of new public access typewriter.

4. Internet policy - review. Motion made by Noonan, seconded by Madison, that both Internet policies be approved with the changes that were discussed and agreed upon (See copy). Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

5. Per Capita Account - Motion made by Noonan, seconded by Madison, to place Walker's name on Per Capita Account and to bond her, if necessary. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

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OVERDUE REPORT (see copy)

1. Status of Collection Agency - Walker will pursue through local authority.

COMMITTEE REPORTS

1. Friends - Murray made report. Book Sale will be on Friday. Ornaments on tree for sale. Lunch with Santa on December 7, 1996. More helpers needed. Cassot left a request for help from 7 to 8 on Friday, December 13 and from 5 to 8 on Friday, December 20. J. Madison volunteered to help on December 13.

COMMUNICATIONS

1. Brochure from George Wells, Encyclopedia of Illinois.
2. Card from Paul Rana, on Sequoia, about tattered flag.
3. Reader's Digest subscription donation - Mike Huck.
4. Mirex Corporation becomes IKON.
5. Illinois Rural Bond Bank - Seminar.
6. Letter from Judy Barr, IPTIP.
7. Hewlett Packard Foundation - needs tax deferral number.
8. St. Louis County 2004 letter - Madison & St. Clair Co. event.
9. Myron Thompson - notification of new address - 95 Cressmoor, Collinsville.
10. Ancestry Inc. - "The Source"
11. Andy Augustine - Notice of change of business partner.
12. IPTIP Pool of investment brokers.

LCLS REPORT - Merz gave report.

UNFINISHED BUSINESS

1. Window grids - F. Madison will install on a Sunday.
2. Concrete pads for book return & dumpster - R. Goehlich and Boy Scouts will do it when weather permits.
3. Topsoil for islands - on hold.
4. Rental House
 - a. Tree bid. Tabled.
 - b. Rent. Paid.
 - c. Furnace - report. Furnace is installed and working.
 - d. Water problem. Neal's Plumbing made service call due to 3" of water in basement.
5. Update mailing list report. Collinsville's list and P.O. boxes - update completed. Motion made by Huck, seconded by Noonan, to approve Kwik Kopy to print and fold fundraising letter, at a cost of \$152.40 for printing and \$42.00 for folding. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

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6. Historical/Genealogy Room development - Huck.

a. Microfilm Reader/Printer - Huck presented information on microfilm reader/printers, ranging in price from \$8,000 to \$15,000. Will pursue donations and grant possibilities before proceeding with purchase. Tabled.

b. 486 Computer w/CD Rom - Tabled.

c. St. Louis Community Foundation - Huck submitted information concerning grant. Wants to apply for \$5,000.00. Will submit grant application through Library and Library Friends, who also have tax-exempt 501-C-3 status.

d. Set up Genealogy Foundation - No action.

7. New flag/Illinois flag - report. Walker will call Ron Stephens to check on donation of flag; also call Elaine, from the Fourth of July committee, to obtain additional clips for the display of the Illinois flag.

NEW BUSINESS

1. In-kind donor board. Motion made by Noonan, seconded by Madison, to authorize board for in-kind donations, not to exceed \$100.00. Madison to contact Rustic Woodcraft on materials. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

2. Set a meeting to verify petitions. Meeting set to verify petitions set for December 16, 1996, at 7 P.M. at the Library.

3. Christmas tree for lobby. Motion made by Noonan, seconded by Madison, to approve the purchase of a tree, at least 8 ft tall, by Walker for Library lobby; amount not to exceed \$50.00. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

4. Computers in storage closet. Walker to decide on disposition.

5. Request for copy of tape of November Board meeting - Huck. Motion made by Noonan, seconded by Abell, to give Huck a copy of the tape of the November 5, 1996, board meeting. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Absent - Cassot (1).

PUBLIC INPUT - None.

ANNOUNCEMENTS - None.

MEETING ADJOURNED at 9:55 p.m.


Judy Madison, Secretary