

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
JANUARY 7, 1997
MINUTES OF BOARD MEETING

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

ROLL CALL - Present were Huck, Madison, Noonan, Merz - (4). Absent - Abell (1).
Vacancy - One (1).

OTHERS PRESENT - B. Noonan, Van Hoose, Walker along with a contingency of local citizens.

Abell arrived at 7:02 p.m.

A motion was made by Huck, seconded by Murray, to approve the minutes of the 12/3/96 board meeting. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Vacancy - One (1).

BILL LIST - (See copy).

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

1. Report of donations Walker estimated \$2200.00 in donations had been received since the fundraising letter was mailed out. Genealogy donations were not reported.

LIBRARIAN'S REPORT - (See copy).

1. Expansion effort:

a. Hearing of January 3, 1997. Madison reported that Sulc and G. Murray withdrew their objection so petitions will stand. K. Murray recounted situation leading to decision to have a back door referendum. Discussion ensued. Motion made by Noonan, seconded by Madison, to proceed with placing district expansion on the ballot with a maximum expenditure of \$500.00 for informational campaign. Motion passed. Ayes - Huck, Madison, Noonan, Merz - (4). Nays - Abell, Murray - (2). Vacancy - One (1).

b. Resolution: Resolution, prepared by Eastman, to place Ordinance 95/96-14 on the April 1, 1997 ballot was read by Madison. (Copy on file). Motion was made by Noonan, seconded by Abell, to approve the resolution as read. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Vacancy - One (1).

(The question concerning check-out of materials for St. Jacob and Marine school teachers was raised. It was agreed that Walker need not make any changes in check-out procedures (operation as usual) until after the April election. Drafts of informational material will be circulated to teachers.)

OVERDUE REPORT

No overdue report this month due to Lunch with Santa.

1. Status of Collection agency - Walker reported that Alderman Jay Evans will get back with her with more information about her options.

COMMITTEE REPORTS

1. Friends - Murray made report. Lunch with Santa was very satisfactory as fundraiser. Ticket sales - approximately \$300.00. All goods were donated. She suggests that it be considered as future fundraiser.

COMMUNICATIONS

1. Thank you letter from Judy Baar Topinka, Treasurer of the State of Illinois.
2. Letter from George Ryan, Secretary of State, announcing the awarding of Per Capita in the amount of \$12,280.00.
3. Letter from William Haine, concerning petition hearing.
4. Thank you letter from C. Baglin.
5. Correspondence from Debbie Saltich:
 - a. Levy confirmation.
 - b. Economic interest statements due in February.
6. Letter of resignation, dated 12/13/96, from C. Cassot, effective immediately. Motion made by Abell, seconded by Murray, to accept Cassot's resignation, with regret. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Vacancy - One (1). Madison reported that she had sent notification to Times-Tribune announcing vacancy. Richard Clark is currently circulating petition.

LCLS REPORT - Merz gave report. Job opening announced - Assistant to Bill Stevens at LCLS due to Gatenet expansion. One ILDS driver has resigned and routes will be revamped.

UNFINISHED BUSINESS

1. Window grids - F. Madison will install this Sunday.
2. Concrete pads for book return & dumpster - On hold for weather.
3. Topsoil for islands - on hold.
4. Rental House
 - a. Tree bid. Trimming will be done this week, weather permitting.
 - b. Rent. Up to date.
5. Historical/Genealogy Room development - Huck.
 - a. Microfilm Reader/Printer - D. Giger donated reader/printer from the Mississippi Valley Transmission Company who are downsizing. Reader/printer is a Minolta, 6 years old. It will cost \$3500.00 to make it operable for our purposes. Huck is checking on prices and options.
 - b. 486 Computer w/CD Rom - On Hold.
 - c. St. Louis Community Foundation - Grant submitted. Call received from Foundation arranging visit for Friday, 1/10/97. Resolution made by Madison, seconded by Abell, that the Board authorize request for grant to be used for the development of the Historical/Genealogy Room and agree to its completion, if funded. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Vacancy - One (1). (Copy on file).

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d. Set up Genealogy Foundation - No action.

6. Sign lettering for building - report. On hold.

7. New flag/Illinois flag - report. U.S. flag has arrived. Elaine Lataille, from the Fourth of July committee, is checking on the clips needed for the Illinois flag..

8. Election report - Madison. Petitions from candidates for election will be accepted between 1/13/97 - 1/21/97. Only Madison and Walker can accept petitions. Walker will be available 9 a.m. - 1 p.m.; Madison will be available 1-5 p.m.

NEW BUSINESS - No new business.

PUBLIC INPUT - None.

ANNOUNCEMENTS - None.

Motion was made by Noonan, seconded by Abell, to go into closed session to review closed minutes. Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Vacancy - One (1).

CLOSED SESSION BEGAN AT 8:40 p.m.

CLOSED SESSION ENDED AT 8:45 p.m.


RETURN TO OPEN SESSION AT 8:46 P.M.

A motion was made by Abell, seconded by Murray, to open records to public of the closed sessions of:

June 4, 1996
July 2, 1996
August 6, 1996
September 3, 1996
November 5, 1996

Motion passed. Ayes - Abell, Huck, Madison, Murray, Noonan, Merz - (6). Vacancy - One (1).

MEETING ADJOURNED at 8:50 p.m.


Judy Madison, Secretary