

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

PUBLIC MEETING called to order at 7:00 p.m. in the board room of the Library.

ROLL CALL - Present were Abell, Cassot, Huck, Madison, Murray, Noonan, Merz (7).
Absent - (0).

OTHERS PRESENT - Van Hoose, Walker.

No discussion was called for.

PUBLIC MEETING ended at 7:15 p.m.

Meeting adjourned at 7:15 p.m.

A handwritten signature in cursive script that reads "Judy Madison".

Judy Madison, Secretary

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

REGULAR MEETING called to order at 7:16 p.m.

ROLL CALL - Present were Abell, Cassot, Huck, Madison, Murray, Noonan, Merz - (7). Absent - (0).

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

A motion was made by Noonan, seconded by Murray, to approve the minutes of the 8/6/96 board meeting, as amended. Motion passed. Ayes - Abell, Cassot, Huck, Madison, Murray, Noonan, Merz - (7).

A motion was made by Madison, seconded by Murray, to set aside the agenda and attend to the third item of "Unfinished Business - House Rent." Motion passed. Ayes - Abell, Cassot, Huck, Madison, Murray, Noonan, Merz - (7). Absent - (0).

Held discussion regarding late rent payments.

A motion was made by Noonan, seconded by Cassot, that we send a registered, certified letter on September 15, 1996, to the renters to pay the rent in full by October 15, 1996, or evict the premises. Eviction proceedings will be started at that time, if payment is not received. Motion passed. Ayes - Abell, Cassot, Huck, Madison, Murray, Noonan, Merz - (7). Absent - (0).

Noonan left at 7:20 p.m.

BILL LIST - (See copy).

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

LIBRARIAN'S REPORT - (See copy). Expansion effort: Mr. Eastman reported that, according to the law, we could only take in a school district on a back door referendum. Description and map of the entire school district was received from Mr. Hyten's office and was faxed to Mr. Eastman's office. Mr. Eastman is currently working on the legal papers.

OVERDUE REPORT - (No overdue report because of annual report).

COMMITTEE REPORTS

1. Friends - Dividers are being built. Diana Shreve is handling Super Valu tapes and staffing of Octoberfest booths.

2. TIF REPORT - The School Board has developed a draft which challenges the definition of the TIF district as it is presented by the City of Troy. (Does it meet the State guidelines which define what a TIF district is?) We need to question the legality now for the sake of the taxpayers in our district. Murray's response to the TIF district will be that the Library Board cannot support it because it does not meet the State guidelines. A motion was made by Madison, seconded by Cassot, that the Board supports Murray's stand on this issue. Motion passed. Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6).

COMMUNICATIONS

1. Representative Ron Stephens - Invitation to fund raiser.
2. Letter from Allstate - Foundation grant requirements.
3. Southwestern Illinois Business Expo - Cost \$250.00.

LCLS REPORT - Merz made report. M. Stefanek on vacation. B. Stevens is in charge while she is away. Live & Learn Construction grants were discussed.

UNFINISHED BUSINESS

1. Window grids - Mullions will arrive on 9/6/96.
2. Concrete pads for book return & dumpster - on hold.
3. Rental House
 - a. Tree bid. Tabled until Fall of year.
 - b. Rent. See Page One of minutes.
4. Audit of Secretary's Records report - Audit has been done and letter sent.
5. Super Value computer donation - report. New information not available.
6. Parking lot islands. Walker checked with City of Troy and did not receive response. Will check again to obtain prices for comparison.
7. Update mailing list. In process. Newsletters are done.
8. Pass Appropriation Ordinances.

Motion made by Cassot, seconded by Murray, to approve:
 Appropriation Ordinance 96/97--1 (General Funds Ordinance). Motion passed.
 Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6). Absent - Noonan (1).

Motion made Cassot, seconded by Abell, to approve:
 Appropriation Ordinance 96/97--2 (Audit). Motion passed.
 Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6). Absent - Noonan (1).

Motion made by Murray, seconded by Cassot to approve:
 Appropriation Ordinance 96/97--3 (General Liability). Motion passed.
 Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6). Absent - Noonan (1).

Motion made by Cassot, seconded by Abell, to approve:
 Appropriation Ordinance 96/97--4 (Social Security Ordinance). Motion passed.
 Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6). Absent - Noonan (1).

SEPTEMBER 3, 1996

Motion made by Murray, seconded by Huck, to approve:

Appropriation Ordinance 96/97--6 (Working Cash Fund). Motion passed.

Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6). Absent - Noonan (1).

9. Vacuum sweeper - Motion made by Murray, seconded by Cassot, to authorize Walker to spend up to \$250.00 and get the best deal possible (new or reconditioned sweeper).

NEW BUSINESS

1. Review Building Fees Policy - set up time after library hours - Huck. Walker to develop form, to be presented at next meeting, which will indicate monitor fee is to apply to setup time after library hours.
2. Review Levy Documents. Reviewed.
3. Santa's House Schedule will need to be worked out to co-ordinate with library schedule. Recommend that we do "Breakfast with Santa" if we have enough volunteers.

CLOSED SESSION

Motion was made by Cassot, seconded by Huck to enter into closed session to discuss the possible employment or dismissal of employee with Walker to be in attendance. Motion passed. Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6). Absent - Noonan - (1).

Closed session began at 9:04 p.m.

Closed session ended at 9:10 p.m.

RETURN TO OPEN SESSION AT 9:11 p.m.

Motion was made by Huck, seconded by Abell to award K. O'Keeffe a raise of \$.25 per hour effective September 1, 1996. Motion passed. Ayes - Abell, Cassot, Huck, Madison, Murray, Merz - (6). Absent - Noonan - (1).

PUBLIC INPUT - None.

ANNOUNCEMENTS - None.

MEETING ADJOURNED at 9:14 p.m.



Judy Madison, Secretary