

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
APRIL 6, 1999
MINUTES OF BOARD MEETING

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

ROLL CALL - Present were Hampsten, Harley, Huck, Madison, Merz, Murray - Six (6). Absent - Abell - (1).

OTHERS PRESENT - Walker, Van Hoose, Barnard (Times-Tribune), various members of the community.

MINUTES - (see copy).

A motion was made by Harley, seconded by Merz, to approve the minutes of the 3/2/99 board meeting. Motion passed. Ayes - Hampsten, Harley, Huck, Madison, Merz, Murray - Six (6). Nays - (0). Absent - Abell - (1).

BILL LIST - (See copy).

Harley reported that she would have to transfer money from the Working Cash to the IMRF to finish out the fiscal year. She will also transfer money from Working Cash for this month's bills. A motion was made by Merz, seconded by Madison, to approve the bill list as submitted. Motion passed. Ayes - Hampsten, Harley, Huck, Madison, Merz, Murray - Six (6). Nays - (0). Absent - Abell - (1).

1. Report of donations received:

No donations received.

2. Rental house report: (See Copy).

Motion made by Madison, seconded by Merz, to transfer all funds received from the sale of the rental house to the Building Fund Account, and to pay Mr. Young the \$425.00 rent deposit owed to Mr. Solberg. Motion passed. Ayes - Hampsten, Harley, Huck, Madison, Merz, Murray - Six (6). Nays - (0). Absent - Abell - (1). Murray read letter from Solberg giving permission for the deposit to be paid directly to Mr. Young.

LIBRARIAN'S REPORT AND REQUEST - (See copy). Monthly circulation reports will be updated due to software upgrades.

Board action: Carpet cleaning : A bid was received from Bi-State Cleaning for \$470.00. Murray recommended Memorial Weekend, closing the library at 3:00 p.m. on Saturday, to give extra time for drying. Motion made by Harley, seconded by Merz, to approve Bi-State for cleaning of carpet if he provides proof of insurance. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray - Five (5). Nays - Hampsten (1). Absent - Abell (1).

OVERDUE REPORT - (See copy).

COMMITTEE REPORTS

1. Friends - Quilting and Book Sales as usual. Merz reported they have three new quilters and Merz is conducting knitting classes on Wednesday mornings.

Murray reported that she had conducted an audit of Friends checking account on 3/23/99 and verified that after the purchase of a certificate of deposit at the Bank of Edwardsville, there is \$129.73 in the checking account.

COMMUNICATIONS

1. Walker reported that she had a visit from Alan Secret of the City Water Department stating that we need to comply with EPA mandates to have the main water line valve inspected and tagged yearly. The City of Troy has a list of certified plumbers who are qualified to do this. Murray recommended adding this procedure to the Policy Manual.

2. Harley reported on letter from Jesse White, Secretary of State, announcing workshop on April 24 on tax caps and gift ban act.

3. Judy Baar Topinka - Workshop in Peoria on April 28 on new law requiring written investment policies. Harley will send for packet.

4. Bill to renew bond on officers. Table until after election for new officers.

LCLS REPORT - Merz reported that the three scholarships for the ALA Legislation Day were awarded to Lopinot at Cahokia, Brown at East St. Louis, and Hughes at Glen Carbon. Edwardsville is sending their own representative. Contract has been signed for drivers so the courier service is still intact. System as a whole has gone on the Bill Gates grant. LCLS Committee working on budget which will include last payment for building addition.

UNFINISHED BUSINESS

1. Volunteer Recognition Dinner - Scouts are lined up to set up the tables. Entertainment arranged by Madison. Murray has menu organized.
5. Serving Our Public - Walker reported that we are in compliance with all 24 core standards.

NEW BUSINESS

1. Budget Calendar - Vote. Tabled.

PUBLIC INPUT - NON-AGENDA ITEMS - None.

ANNOUNCEMENTS - None.

MEETING ADJOURNED AT 7:45 p.m.



Judy Madison,
Secretary