

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
FEBRUARY 2, 1999
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:03 p.m.

ROLL CALL - Present were Hampsten, Harley, Huck, Madison, Merz, Murray ,
Abell - Seven (7). Absent - (0).

OTHERS PRESENT - Walker, Van Hoose, Lindsay, Upton, Dothager, Barnard
(Times-Tribune).

MINUTES - (see copy).

A motion was made by Merz, seconded by Harley, to approve the minutes of the
1/5/99 board meeting, as amended. Motion passed. Ayes - Hampsten, Harley, Huck,
Madison, Merz, Murray, Abell - Seven (7). Nays - (0). Absent (0).

A motion was made by Harley, seconded by Murray, to approve the minutes of the
1/17/99 board meeting. Motion passed. Ayes - Harley, Huck, Madison, Merz,
Murray, Abell - Six (6). Nays - Hampsten (1). Absent (0).

BILL LIST - (See copy).

A motion was made by Madison, seconded by Huck, to approve the bill list as
submitted. Motion passed. Ayes - Hampsten, Harley, Huck, Madison, Merz,
Murray, Abell - Seven (7). Nays - (0). Absent (0).

1. Report of donations received:

\$25.00 - E. Schmisser Memorial - For Building Fund

LIBRARIAN'S REPORT AND REQUEST - (See copy).

OVERDUE REPORT - (See copy).

COMMITTEE REPORTS

1. Friends - Quilting as usual. Gulley postponed surgery for book sale, but will have surgery next week. Super Valu tapes are trickling in.

2. TIF - Murray reported that the TIF is still in a holding pattern.

COMMUNICATIONS

1. Letter - IMRF - copy of employees' IMRF.
2. IMRF - Reminder of current happenings.
3. Newsletter - Chamber of Commerce - Seminar - Preparing for the year 2000.
4. Letter from patron - Walker read letter expressing appreciation for library.
5. Letter from BAC - Walker reported that the Library is included in a grant along with BAC, Logan College, Mascoutah H.S., Triad H.S. to help children learn how to do "research papers".
6. Walker reported phone call from Judge Rarick offering the library a set of the "Illinois Appellate Reports". Abell suggested that we accept his bequest.

LCLS REPORT - Merz reported that the schools are to be included in a per capita grant for 1999 which is new this year. Public libraries will get full per capita. Bridget Lamont has been promoted to a higher position in the State government. The Granite City branch of BAC will become a part of the LCLS. Lucco sent information on a Customer Service Survey.

UNFINISHED BUSINESS

1. Rental House

- a. Rent. Check has been received.
- b. Property Disposal - Report. Madison reported Mr. Allen has started the title work on rental property. He is holding the check and will inform Library when closing date has been determined.

2. Safety Deposit Box. (See Copy). Abell & Harley will get together and make recommendations on items which should be placed in regular filing system and which should be retained in safety deposit box.

3. Donor Board - Report. Madison picked board up from Mr. Mathis along with the bill. It has been left with John James to stain. Phone call was received that board is ready to be picked up. F. Madison has clips to hang board. Madison will check with Mr. James on offer to donate his services.

NEW BUSINESS

1. Volunteer Recognition Dinner - Set Date. Thursday, April 22, 1999 at 6:30 p.m. is set for the dinner. Murray will check on catering. Entertainment - Suggestions were made and will be checked out.

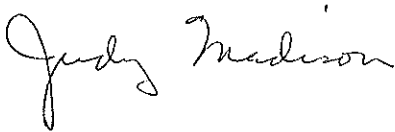
2. Serving Our Public - Walker will review and report on updates.

3. Election Report - Madison made report. (See copy).

PUBLIC INPUT - NON-AGENDA ITEMS

ANNOUNCEMENTS - None.

MEETING ADJOURNED AT 8:05 p.m.



Judy Madison,
Secretary