

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT  
JANUARY 5, 1999  
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:05 p.m.

ROLL CALL - Present were Harley, Huck, Madison, Merz, Murray, Abell - Six (6).  
Absent - (0), Vacancy - (1).

OTHERS PRESENT - Barnard (Times Tribune), Hampsten, Walker, Van Hoose.

INSTALLATION OF NEW TRUSTEE - DARREL HAMPSTEN

Judy Madison, Secretary, administered the oath of office to D. Hampsten who was appointed Trustee, filling the vacancy created by the resignation of Clark.

MINUTES - (see copy).

A motion was made by Merz, seconded by Huck, to approve the minutes of the 12/1/98 board meeting. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Abell - Six (6). Nays - (0). Abstain - Hampsten (1). Absent (0).

A motion was made by Huck, seconded by Harley, to approve the minutes of the 12/9/98 board meeting. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Abell - Six (6). Nays - (0). Abstain - Hampsten (1). Absent (0).

BILL LIST - (See copy).

A motion was made by Murray, seconded by Madison, to approve the bill list. Harley reported that she corrected Cash on Hand for December to reflect that the donations received was actually \$1,500.00 instead of \$1,000.00. Motion passed. Ayes - Hampsten, Harley, Huck, Merz, Madison, Murray, Abell - Seven (7). Absent - (0).

1. Report of donations received:

\$180.00 - E. Schmisser Memorial -	For Building Fund
\$100.00 - M. Schaefer -	For Building Fund

Shaffer  
jm

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

Motion made by Murray, seconded by Merz, to approve request to lift the hiring freeze and fill 2 positions which together do not exceed 30 hours. Motion passed. Ayes - Hampsten, Harley, Huck, Merz, Madison, Murray, Abell - Seven (7). Absent - (0).

OVERDUE REPORT - (See copy).

COMMITTEE REPORTS

1. Friends - Quilting and book sales are ongoing.
2. TIF - Murray reported that the TIF is still on hold.

COMMUNICATIONS

1. Bank of Edwardsville - Relocation - Grand Opening 1/12/99.
2. IMRF - Information on Social Security base wage rate increase.
3. U of I - Springfield - Genealogical institute in July.
4. Mark Von Nida - Requesting list of people required to file statement of economic interest.

LCLS REPORT - Merz reported that Susan Lucco, temporary chairman, has been made permanent director of the Lewis & Clark Library System.

UNFINISHED BUSINESS

1. Rental House
  - a. Rent. Check has been received.
  - b. Property Disposal - Report. Plans are progressing toward auction date. Legal notice was published that auction will take place on January 17, 1999.
2. Review By-Laws - Report - Abell. Proposed changes read for the second time. Motion made by Murray, seconded by Merz to accept proposed amendments as read. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Abell - Six (6). Nays - (0). Abstain - Hampsten (1). Absent (0).
3. Safety Deposit Box. Tabled.

NEW BUSINESS

1. Donor Board - Madison. Bids to provide a new board cut to specification were discussed. Madison received bids from Roy Berry Const for \$195.00; Turner Kitchen for \$85.00; and Harold Mathis for \$55.00. Motion made by Harley, seconded by Murray, to accept Mathis' bid for \$55.00 and have Mr. John James stain it to insure that it matches other board. Motion passed. Ayes - Hampsten, Harley, Huck, Madison, Merz, Murray, Abell - Seven (7). Nays - (0). Absent (0).

PUBLIC INPUT - NON-AGENDA ITEMS *mentioned a gm*  
Harley ~~sent a letter to the newspaper to correct~~ <sup>mentioned a gm</sup> statement published in the newspaper that December donation had been received from the Friends of the Library instead of Anonymous donor.

ANNOUNCEMENTS - Bernard from Times-Tribune maintains that the discussion concerning unionization was illegally held in closed session. He requested a copy of the minutes of the closed session relating to that subject. Bernard was informed by the Board that his request would be discussed when the review of those minutes was made.

CLOSED SESSION - Review Closed Session Minutes.

Motion made by Harley, seconded by Hampsten, to enter into closed session to review closed session minutes. Motion passed. Ayes - Hampsten, Harley, Huck, Madison, Merz, Murray, Abell - Seven (7). Nays - (0). Absent - (0).

OPEN SESSION ENDED - 8:20 p.m.

CLOSED SESSION BEGAN - 8:25 p.m.

CLOSED SESSION ENDED - 8:35 p.m.

OPEN SESSION RETURNED - 8:35 p.m.

A motion was made by Murray, seconded by Harley, to approve the minutes of the closed sessions of:

September 1, 1998  
November 3, 1998  
December 1, 1998

Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Abell - Six (6). Nays - (0). Abstain - Hampsten - One (1).

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

September 1, 1998  
November 3, 1998  
December 1, 1998

Motion passed. Ayes - Hampsten, Harley, Huck, Madison, Merz, Murray, Abell - Seven (7). Nays - (0). Madison to provide Times-Tribune with the December 1, 1998 Closed Session Minutes as well as the December 1, 1998 Regular Minutes.

MEETING ADJOURNED AT 8:37 p.m.



Judy Madison,  
Secretary