

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
JULY 7, 1998
MINUTES OF BOARD MEETING

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

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

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

Abell arrived at 7:01 p.m.

MINUTES - (see copy).

A motion was made by Merz, seconded by Harley, to approve the minutes of the 6/2/98 board meeting. Motion passed. Ayes - Abell, Harley, Huck, Madison, Merz, Murray, Clark - Seven (7). Absent - (0).

BILL LIST - (See copy).

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

1. Report of donations received - No donations were received.
2. Separate the levy funds - Paperwork to be filled out next week for IPTIP in order to transfer funds. Huck intends for Roady to inform us what money should go into the specific accounts each month when he does the books.

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

Updates:

1. Weather Scanner - Tabled.
2. Audit - report M. Thompson will be starting the audit before end of July.

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3. Room Rental - Bethel Baptist Church - Motion made by Abell, seconded by Merz, that we allow the rental of the community room to Bethel Baptist Church from September, 1998 through September, 1999, by form of a contract and that the contract not be any more stringent than the policy currently in effect. Motion passed. Ayes - Abell, Harley, Huck, Madison, Merz, Murray, Clark - Seven (7). Absent - (0).

OVERDUE REPORT - (See copy).

COMMITTEE REPORTS

1. Friends - Successful book sale on July 3, 1998.
2. TIF - On hold.

COMMUNICATIONS

1. Card - McMurphy's Grill for Homeless People - Job training for mentally ill people.
2. Gladys Morris Pape - Letter noting two homes, circa 1900, for research on preserving homes. Huck turned letter over to M. Grapperhaus with the Troy Historical Society.

LCLS REPORT - Board meeting was held one day late for visit of Bridget Lamont, State Librarian. Large turnout. Lamont said her goals are to help the unserved population. She announced that her motto for 1999 is "Cards for kids" which would address the needs of school children who do not live within the boundaries of a library district. Delivery service will remain "As is."

UNFINISHED BUSINESS

1. Rental House

- a. Rent Paid for month of July.
- b. Renter complaints - Clark - report:
 1. Drywall - shower tub - insert installed.
 2. Dehumidifer purchased and placed in basement.
 3. 40' black pipe for gutter downspouts installed to route water away from structure.

Problems remaining:

- a. Old coal scuttle filled with trash and debris which are drawing moisture. Cost of 10 yd. dumpster - approximately \$300.00.

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- b. West wall of basement needs to be resurfaced. Surface consists of old bricks covered with stucco with holes in it.
- c. Gutter needs to have flashing installed which Clark will also handle.

Motion made by Merz, seconded by Murray, to spend up to \$500.00 to clean out basement, stucco basement walls, flashing and various repairs. Motion passed. Ayes - Abell, Harley, Huck, Madison, Merz, Murray, Clark - (7). Absent - (0). Clark will continue to monitor.

2. Budget Committee - Report - (See copy). Budget Committee submitted tentative budget for discussion. Motion made by Madison, seconded by Abell, to accept the tentative budget as presented. Motion passed. Ayes - Abell, Harley, Madison, Merz, Murray, Clark - (6). Nays - Huck (1). Absent - (0).

3. In-Kind Donor Plaque. On hold. Spinner Plastics traced plaques and will send to engravers.

4. IMRF Ordinance - Report. Bill Pettry from IMRF will be here on July 24 for paperwork. Motion made by Madison, seconded by Clark, to appoint K. Harley as Board Representative. Motion passed. Ayes - Abell, Harley, Huck, Madison, Merz, Murray, Clark - (7). Absent - (0).

NEW BUSINESS

1. Audit Secretary's Records. Committee consisting of Murray and Harley to meet by mid-August.

PUBLIC INPUT - NON-AGENDA ITEMS - None.

ANNOUNCEMENTS - None.

MEETING ADJOURNED AT 8:37 P.M.



Judy Madison,
Secretary