

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
MARCH 2, 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 ,
Abell - Seven (7). Absent - (0).

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

MINUTES - (see copy).

A motion was made by Harley, seconded by Huck, to approve the minutes of the
2/2/99 board meeting. Motion passed. Ayes - Hampsten, Harley, Huck, Madison,
Merz, Murray, Abell - Seven (7). Nays - (0). Absent (0).

BILL LIST - (See copy).

A motion was made by Murray, seconded by Madison, 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:

\$300.00 - Women's Club	For Building Fund
50.00 - Surplus Furniture	For Building Fund

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

OVERDUE REPORT - (See copy).

COMMITTEE REPORTS

1. Friends - Quilting and Book Sales as usual. Shreve reported that we had passed the \$20,000 mark for Super Valu tapes which ends March 14.
2. TIF - On hold.

COMMUNICATIONS

1. Memorandum from Madison County Board - Tax cap vote will be on April 13 ballot.
2. Letter - Chamber of Commerce - Annual Benefit & Auction - March 20.
3. Thank you letter - Read Across America which was held at Methodist Church and attended by Reva Van Hoose.
4. Genealogical Society - St. Louis Regal Riverfront Hotel.

LCLS REPORT - Merz reported that the meeting was held at Waterloo. Jean Wilson from Kaskaskia replaced B. Lamont as State Librarian. Scholarships offered for Washington D.C. trip (\$750.00 to assist cost of attending). Merz is attending with group. Institute for Small Libraries - will be held at Bradley University.

UNFINISHED BUSINESS

1. Rental House
 - a. Rent. Not received.
 - b. Property Disposal - Report. Madison reported that the closing has been set for Wednesday morning, March 3, 1999.
2. Safety Deposit Box. (See Copy). Harley made a report of items which were removed from the box. No objections.
3. Donor Board - Report. Madison picked up board which has been installed. Mr. James stained the board free of charge.

4. Volunteer Recognition Dinner - Murray reported on prices from two caterers - Brenda's and Randy's Restaurant. Murray will make choice and arrange menu preference. Madison has set up entertainment with Sweet Adelines. Walker will check on supplies. Scouts may set up tables on Wednesday night since Story Hour is held in separate room.

5. Serving Our Public - Tabled.

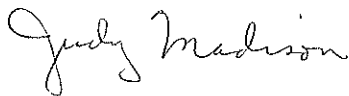
NEW BUSINESS

1. Meet the Candidates Night - Candidates involved in local elections should receive notification of date - probably Thursday, March 25, 1999.

PUBLIC INPUT - NON-AGENDA ITEMS - None.

ANNOUNCEMENTS - None.

MEETING ADJOURNED AT 8:10 p.m.



Judy Madison,
Secretary