

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
OCTOBER 6, 1998
MINUTES OF PUBLIC MEETING

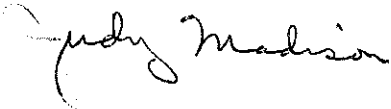
PUBLIC MEETING called to order at 7:00 p.m. in the board room of the Library.

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

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

No discussion was called for.

PUBLIC MEETING ended at 7:15 p.m.



Judy Madison, Secretary

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
OCTOBER 6, 1998
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:15 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.

MINUTES - (see copy).

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

BILL LIST - (See copy).

A motion was made by Murray, seconded by Madison, to approve the bill list. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Clark - Six (6). Absent - Abell (1).

1. Report of donations received : None Received

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

OVERDUE REPORT - (See copy).

Mae Grapperhaus arrived.

COMMITTEE REPORTS

1. Friends - A. Circus : \$376.00 profit to Friends Account. Board expressed an interest in repeating fundraiser next year, check on availability of dates. B. Lunch with Santa : Murray made report that Lunch will be held on Saturday December 5 in conjunction with the Chamber's Santa Comes to Town. Advance tickets will be \$3.25 and Door \$4.00, if seating is available. Clark offered to donate cookies. Quilting & book sales are ongoing.

2. TIF - Murray made report. The subpoena for September 14, 1998, required giving information in Library file. On September 19, 1998, she participated in a deposition for 2 1/2 hours where she was questioned because she had been a member of the advisory board to the TIF.

COMMUNICATIONS

1. Midland Waste - Letter informing us of a \$5.00 per month charge for the paper recycle bin. Board advised Walker to respond with letter explaining that, since we are dissatisfied with their recycling, we will not participate at this time.
2. Illinois Funds - Welcome to new accounts.
3. Grievances - Two grievances were reported on by Clark.

LCLS REPORT - Merz attended board meeting. Lewis & Clark lost another employee to St. Louis County. State is encouraging libraries in the System to apply for Educate and Automate Grants - types of ADA appliance equipment: Braille, magnifiers, etc. The October meeting will be in two weeks.

UNFINISHED BUSINESS

1. Rental House

- a. Rent. Received.
- b. House Disposal Discussion - report/Clark. There has been no response to the letter from Abell, dated August 11, 1998. After discussion with the Library's attorney, Mr. Eastman, Clark reported that the rental house would fall into the category of the sale of governmental property. Therefore, sale would be by auction. Clark advised the following steps: (1) Decide whether or not to sell ; (2) Date of sale ; (3) Hire auctioneer ; (4) Advertise. A motion was made by Murray, seconded by Harley, to sell the rental property. Motion passed. Ayes - Harley, Madison, Merz, Murray, Clark - Five (5). Nays - Huck (1). Absent - Abell (1). The Board discussed conferring with lawyer about situation as it effects the renters. Abell to follow up.

2. General Fund Appropriation Ordinance - Vote.
Appropriation Ordinance 98/99--1 (General Fund). Motion made by Murray, seconded by Merz, to approve Appropriation Ordinance 98/99--1 as submitted. Motion passed. Ayes - Harley, Madison, Merz, Murray, Clark - Five (5). Nays - Huck (1). Absent - Abell (1).

3. Levy Ordinances - Vote.

Levy Ordinance 98/99--8 (Building & Equipment Fund): Motion made by Murray, seconded by Harley, to approve Levy Ordinance 98/99--8 as submitted. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Clark - Six (6). Absent - Abell (1).

Levy Ordinance 98/99--9 (General Liability Insurance): Motion made by Harley, seconded by Murray, to approve Levy Ordinance 98/99--9 as submitted. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Clark - Six (6). Absent - Abell (1).

Levy Ordinance 98/99--10 (Social Security): Motion made by Murray, seconded by Merz, to approve Levy Ordinance 98/99--10 as submitted. Motion passed. Ayes - Abell, Harley, Madison, Merz, Murray, Clark - Five (5). Nays - Huck (1). Absent - Abell (1).

Levy Ordinance 98/99--11 (Audit): Motion made by Murray, seconded by Harley, to approve Levy Ordinance 98/99--11 as amended. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Clark - Six (6). Absent - Abell (1).

Levy Ordinance 98/99--12 Illinois Municipal Retirement Fund: Motion made by Harley, seconded by Murray, to approve Levy Ordinance 98/99--12 as submitted. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray, Clark - Six (6). Absent - Abell (1).

NEW BUSINESS

1. Resignation. Clark presented his letter of resignation. Merz voiced the Board's regret.

Madison assumed the chair in Abell's absence.

2. Election of Officers. Madison reported that Abell does not wish to assume the presidency per by-laws and has called for an election of officers. Madison called for volunteers or nominations. Murray nominated Abell for the job of President. Murray volunteered to serve as Vice-president. Merz nominated Madison to continue serving as Secretary. Harley volunteered for the job of Treasurer. Madison announced that the slate of officers was filled. Merz made a motion, seconded by Murray, that the nominative slate become the elective slate. Motion passed. Ayes - Harley, Madison, Merz, Murray (4). Nays - Huck (1). Absent - Abell (1). Vacancy - One (1).

3. Spring Election Report Madison reported that the election packet will be available on October 19, 1998. First date to circulate petitions will be November 3, 1998. Office of the County Clerk will check records to determine whom and what terms are up for election. A news release will be published on October 29, 1998, prior to the November board meeting, announcing the availability of the petitions on the date of November 3, 1998. Motion made by Murray, seconded by Harley, that Walker be designated as assistant to local election official. Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray (5) Nays - (0). Absent - Abell (1). Vacancy - One (1).

4. IMRF: Resolution - Harley. Harley reported that the IMRF sent a letter along with a resolution, listing the employees that are members along with the contributory and non-contributory amounts, which must be approved before being sent out to the employees. Motion made by Murray, seconded by Huck, to accept resolution "Verification of Prior Service." Motion passed. Ayes - Harley, Huck, Madison, Merz, Murray (5) Nays - (0). Absent - Abell (1). Vacancy - One (1).

5. Review By-Laws. By-Laws have not been reviewed for several years. Recommend that we set up an ad hoc committee to review By-Laws. Committee will consist of Abell as president, Walker as director, Harley, and Merz.

PUBLIC INPUT - NON-AGENDA ITEMS

Mae Grapperhaus read a letter (See copy) from Sally Koval, the Economic Development and Tourism Coordinator for the City of Troy, concerning the Illinois Main Street Program. The community of Troy is currently filing an application to become a part of this program. Grapperhaus requested letters of support from the Library, as well as the board members as private citizens, showing active support for the program.

ANNOUNCEMENTS - None.

MEETING ADJOURNED AT 9:15 P.M.



Judy Madison,
Secretary