

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
4-10-2000 2001
MINUTES OF BOARD MEETING

REGULAR MEETING: Called to order by President Harley at 7:05 P.M.

ROLL CALL: Present: Abell, Dothager, Hampsten, Harley, Huck, Merz, & Little (7);
Absent none (0)

SECRETARY'S REPORT

Merz made a motion to accept the February, 2001 minutes, seconded by Huck.

ROLL CALL: Ayes; Abell, Dothager, Hampsten, Harley, Huck, Merz, & Little (7);
Absent none (0)

Huck made a motion to accept the March, 2001 minutes, seconded by Dothager.

ROLL CALL: Ayes, Dothager, Harley, Huck, Merz, & Little (5); Nays, Abell one, (1)
Hampsten, one (1) Absent none (0)

TREASURERS REPORT:

See Copies: Abell made a motion to accept the Treasurer's report as given and Hampsten seconded the motion. ROLL CALL: Abell, Dothager, Hampsten, Harley, Huck, Merz, & Little (7); Absent none (0)

Abell made the motion to accept the treasurers report, seconded by Hampsten. ROLL CALL: Abell, Dothager, Hampsten, Harley, Huck, Merz, & Little (7); Absent none (0)
Huck said that we will not have to send any more money for the reserve account. There were no donations.

LIBRARIANS REPORT: Walker said we had a circulation count of 10,163 in March of 2001 compared to 7514 in March of 2000 which was an increase of 2649. Circulation was 7013 (4155 adults, 2828 for juveniles). They processed 93 patron cards for March (73 new, 20 replacement, no (0) out of district cards. 311 items were processed (186 books, 126 magazines and videos).

Walker said that all libraries are in a lull right now. Walker presented a list of programs.

FRIENDS OF THE LIBRARY: Merz reported that the Friends have raised \$36,360.31 by book sales, quilting & other activities. The Friends literally equipped the kitchen and have given us two cash donations to help pay off the mortgage. Nita Gulley has been a definite force in raising the money that the Friends have donated to the Library. The board honored Gulley with a gift certificate for Cracker Barrel

TRIVIA NIGHT AT THE LIBRARY: Trivia Night will be held on April 26,2001 at 7:00 P.M. Tickets will be \$5.00 and can be purchased in advance or at the door. Prizes will be \$100.00 first place, \$50.00 second place, and \$25.00 third place. There will be 6-8 people per table. Trustees to sell tickets.

GENEALOGY: The Genealogy Society will co-ordinate their open house with the Libraries 25th anniversary.

LIBRARIES 25TH ANNIVERSARY: It was suggested that the guest list for the anniversary party contain, Dick Durbin, Ron Stephens, John Shimkus, Paul Simon, city and county officials, all of the previous board members and Jesse White.

VOLUNTEER DINNER: Dothager indicated that the Volunteer Dinner was coming along nicely, the caterer has been engaged, the entertainment has been selected and the favors are already made.

COMMUNICATIONS: Harley noted that the price for IMRF will be increasing from \$8.69 to \$9.32.

Harley received a letter from Mr. Eastman (Library Attorney) Mr. Bress' alleged son will have to prove that he is indeed a son through DNA if he wants to contest Mr. Bress' will.

UNFINISHED BUSINESS:

NEW BUSINESS: Hampsten made a motion to accept the trustee election vote count as given by the County Clerk, which was seconded by Abell.

ROLL CALL: Abell, Dothager, Hampsten, Harley, Huck, Merz, & Little (7); Absent none (0).

They were as follows:

Huck	1616
Merz	1594
Little	1525
Madison	1374
Upton	1209
Selvedge	1099

Huck will return our canvas to the County Clerks office.

Mr. Don Elson requested that he be given a copy of the closed session minutes. He was informed that they would not be made public until the Board determines there is no need for confidentiality. He also wanted to have the records show that he has made that request.

Motion for closed session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees: motion passed unanimously.

Regular meeting was suspended while the Board entered into Closed Session at 8:19 P.M. Motion to return to open meeting: Motion passed unanimously.

Regular meeting resumed at 9:27 P.M.

It was agreed that the personnel manual needs revision. A motion was made by Hampsten and seconded by Abell that a committee be set up to go over the personnel policies and evaluate performance. The committee will consist of Dothager, Hampsten, and Abell. This committee will report to the full board on May 1, 2001

ROLL CALL: Ayes; Abell, Dothager, Hampsten, Harley, Huck, Merz, & Little (7);
Absent none (0)

ANOUNCEMENTS: There were no announcements.

Adjourn 9:29 PM.