

Tri-Township Public Library District

Minutes For Regular Meeting

February 6, 2001

A. Meeting called to order at 7:00 p.m. by President Kathy Harley. Roll call showed those trustees present: Harley, Pat Huck, Darrell Hampsten, Pat Merz, John Abell and Jeanette Dothager. Judy Little was absent due to surgery. Motion by Abell, second by Merz to approve minutes of the January regular meeting. All in favor, motion pass 6-0.

B. Meeting recessed to hear a presentation by Tim Greenfield, Park Director, regarding the proposed "Sports Mall" in the Community Room of the library.

C. Meeting reconvened in the Board Room at 7:50 p.m. Motion by Hampsten, second by Abell to approve the Treasurer's Report and Bill List. All in favor, motion passed 6-0.

D, E. Librarian Karen Walker gave her report. Circulation figures were _____ for January. She went after three overdues and sent out five certified letters for the month.

F. Friends are still quilting and having book sales. Nita Gulley, president of the Friends, will be moving from the area soon. Discussion as to how to honor her for her tireless work and dedication.

G. No significant communications.

H. Unfinished Business

1. Fundraising. After much discussion, a Family Trivia Night will be held on Thursday, April 26 at 7 p.m. Hampsten and Dothager will write 100 questions for the event.

2. Annexation. Huck had addresses for 180 property owners contiguous to the district. They will be sent a letter regarding annexing into the district.

3. Anniversary. Non-specific plans were made to hold a celebration of the library's anniversary on Saturday, June 16, 2001. Ideas include the community band, open house of the library and invitation of area dignitaries, including Paul Simon.

I. New Business

1. Volunteer Appreciation Dinner. A date was set to hold the dinner on Thursday, April 19 in the library's Community Room. The same entertainment and caterer will be used.

J. Announcements

No announcements.

K. Adjournment

Motion by Hampsten, second by Abell to adjourn. Voice vote, all in favor. Meeting adjourned at 9:39 p.m.