

Tri-Township Public Library District
Public Hearing and Regular Monthly Meeting
September 5, 2000 7:00 p.m.

1. Public Hearing President Harley called the public hearing to order at 7:00 for public discussion of appropriation ordinances. No public was present. Trustees present include Harley, Hampsten, Huck, Merz and Abell. Trustee Little was absent.
 - A. Roll Call & Public Input President Harley called the regular meeting to order at 7:17 p.m. Trustees present were Harley, Hampsten, Huck, Merz, Abell and Dothager. Trustee Little and Director Walker were absent.
 - B. Reading of Minutes Motion by Abell, second by Huck to approve minutes of the August meeting with several minor changes. All in favor, motion carried 6-0.
 - C. Treasurer's Report & Bill List Motion by Hampsten, second by Abell to approve bill. All in favor, motion carried 6-0. One donation of \$100 was received.
 - D. Librarian's Report Walker was absent due to funeral visitation.
 - E. Overdue Report
 - F. Committee Reports FOTTL still quilting, last book sale received over \$140.
 - G. Communications State Rep. Ron Stephens was supposed to attend Meeting to donate a set of duplicate books as well as new flags for The flag pole; however, he was not in attendance.
7. Unfinished Business
 - A. Logo Contest: Tabled.
 - B. Flag Pole Lights/New Flags: Lights in parking lot have been adjusted; if need be they can be again.
 - C. Audit of Secretary's Book: Abell and Hampsten audited the books.
 - D. Personnel Manual: Motion by Abell, second by Merz to approve changes in the manual per committee's recommendation. All in favor, motion carries 6-0.
 - E. Annexation. Discussion was held on how to identify property owners contiguous to the current district boundaries. Hamp-

sten mentioned a CD-ROM available from the county for \$100 which lists owners' names. Huck will check to see if the CD meets the board's needs. Hampsten noted the board, director and staff have serious concerns to address, many of which make the front page of the paper, before attempting to persuade anyone to join the district, adding the strife was why he resigned as board president earlier in the year. All agreed, however, that some progress has been made in board-director-staff relations

F. Appropriations Ordinances: The following ordinances were approved regarding the next fiscal year's budget:

00/01-2 General Fund; motion by Abell, 2nd by Merz, 6-0.

00/01-3 General Liability Insurance; Abell, Merz, 6-0.

00/01-4 Social Security; Abell, Hampsten, 6-0.

00/01-5 Audit; Abell, Dothager, 6-0.

00/01-6 IMRF; Abell, Dothager, 6-0.

8. New Business

A. Levy Ordinances were presented for review and action at a later board meeting.

9. Announcements The next regular board meeting will be held on Tuesday, October 3 at 7 p.m., and a Truth in Taxation hearing will need to be held during October. Attorney will be contacted for appropriate documents.

10. Adjournment With no further business, the board adjourned at 8:20 p.m.