

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
APRIL 4, 1995
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:01 p.m.

ROLL CALL - Present were Huck, Madison, Murray, Noonan, Fallis (5).
Absent - Cassot, Merz (2).

OTHERS PRESENT - Van Hoose, Walker.

MINUTES - A motion was made by Huck, seconded by Noonan, to approve the minutes of the 3/7/95 board meeting. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Fallis (5). Absent - Cassot, Merz (2).

BILL LIST - (see copy)

Motion made by Noonan, seconded by Murray, to approve the bill list as presented. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Fallis - (5). Absent - Cassot, Merz (2).

The funds have already been requested from FmHA.

Motion made by Noonan, seconded by Murray, to pay K&S \$198,999.20 on approval of submission of final lien waivers per architect. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Fallis (5). Absent - Cassot, Merz (2).

Live & Learn grant - Madison requested \$150,000.00 for the vouchers with items listed April 1.

Report from County Treasurer's office - Last of the tax money sent. Total taxes received for 1993 tax year - \$121,269.02.

Finance Committee meeting - Committee consisting of Fallis, Huck, Walker - Meeting date set for 4/20/95 (Thursday) at 9:30 a.m.

LIBRARIAN'S REPORT - (See copy)

Motion made by Noonan, seconded by Madison, to approve Walker's attendance at the SpringAll. Fee of \$ to be paid by Library.

Motion made by Madison, seconded by Murray, to approve C. Baglin's evaluation with a \$.50 an hourly raise effective 5/1/95 since Baglin did not receive a raise in 1994. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Fallis (5). Absent - Cassot, Merz (2).

EBSCO report - The EBSCO program through Lewis & Clark Library System began on 4-1-95.

OVERDUE REPORT - (See copy)

COMMITTEE REPORTS

Quilting and book sales ongoing. Possible bake sale for Mother's Day.

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COMMUNICATIONS

1. Board members sworn in at next meeting.
2. Fund raising letters.
3. Lewis & Clark Economic Report.
4. Consolidated Communications.
5. Mirex Corp. - coin-operated copier machine.
6. Mid-America Telephone & Television (contract).
7. St. Jacob phone call expressing interest in bookmobile from us.

LCLS REPORT - Packet available for individual review.

UNFINISHED BUSINESS

1. Title I Grant. Continue resource sharing with Highland Public Library. Grant tabled until next year.

Meeting moved upstairs at 8 P.M.

2. Volunteer Recognition Dinner - Table until next meeting.
3. Personnel Manual Review - Changes will be made - new evaluation form to be completed.
4. Rental House - Storm door purchased and installed. Nothing done on insulation.

NEW BUSINESS

Policy and Procedure Manual - To be reviewed for next meeting.
Canvas votes - Date set for canvas 4/7/95.

NEW BUILDING UPDATE

Meeting with contractor - (See copy)
Emergency meeting - (See copy)
Removal bids

A. Second bid still coming.

B. Sell items in building: Madison to place article in paper to run on 13th and 20th. Bid in no later than 5 P.M. 4/28/95.

Volunteer painting report: Painting set for 4/8 & 4/15/95.

Selection process for telephone system: Madison recommended visit to Sparta for demonstration. Arrangements will be made. Specifications to be set at next meeting.

DEDICATION PLANS

Suggestions: Ribbon cutting, tour, cake or cookies, tea, coffee, punch. Date: June 11, 1995 - 2-4 P.M. Motion made by Madison, seconded by Noonan, to purchase bookmarks imprinted for dedication. Motion passed.

COLOR CHOICES:

A. Marble: First choice - Peach. Second choice - Rejected.

B. Motion made by Madison, seconded by Murray, that the door frames will match the door color previously selected. Motion

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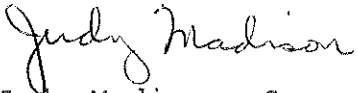
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passed. Ayes - Huck, Madison, Murray, Noonan, Fallis (5). Absent
- Cassot, Merz (2).

PUBLIC INPUT - None

ANNOUNCEMENT - None

MEETING ADJOURNED at 9:24 P.M.



Judy Madison, Secretary