

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT  
DECEMBER 6, 1994  
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:04 p.m.

ROLL CALL - Present were Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - Merz (1).

OTHERS PRESENT - Gulley, Van Hoose.

MINUTES - A motion was made by Noonan, seconded by Murray, to approve the minutes of the 11/1/94 and 11/22/94 board meetings and the 11/3/94 and 12/1/94 contractors' meetings.

BILL LIST - (see copy)

Discussion of minus balance of bookfine account. A motion was made by Noonan to approve the bill list, seconded by Madison. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).

Motion made by Noonan, seconded by Cassot, to authorize audit with Myron Thompson, CPA, for FmHA. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).

Motion made by Noonan, seconded by Madison, to approve funding request from FmHA in the amount of \$46,742.20. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).

LIBRARIAN'S REPORT - (see copy)

1. Van Hoose's evaluation. Motion made by Noonan, seconded by Madison that the evaluation of Van Hoose be approved with a \$.25 an hour raise, seconded by Madison. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis. (6). Absent - One (1).
2. Appreciation bonuses. Motion made by Madison, seconded by Cassot, to give D. Little, J. Little, and Van Hoose \$.25 an hour bonus from August 18, 1994, on the last payroll of December per discussion at November board meeting. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

Friends - Gully said they made \$70.00 at Tree-Trimmers, \$26.00 at Book Sale, and \$85.00 from quilt top purchased by Catholic Ladies group. Future project - quilt to be raffled.

COMMUNICATIONS

1. Letter from Ittner w/plans from Triangle Industries relating to electrical work.
2. Minutes from Contractors' meeting prepared by Gordon.
3. Letter from Ameritech; not interested in releasing records.
4. Bank of Edwardsville - \$5.00 fee for four (4) checks on building fund account.
5. State Farm - Workmens compensation - \$276.00
6. Letter from Red-E Mix - Thank you for allowing to bid.

LCLS REPORT - Not available.

UNFINISHED BUSINESS

1. Vacancy filled. Petitions have been given to Cassot, Huck, Murray, and Noonan.
2. 486 computer fixed.
3. Personnel policy manual revision. Motion made by Noonan, seconded by Madison, to table vote until January board meeting when Walker can be present.
4. Plumbing problems - Plumber needed. Motion made by Madison, seconded by Noonan, to authorized Huck to handle at most economical price. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).
5. Review of rental house applications. Motion made by Noonan, seconded by Cassot, to accept Solbergs as new renters. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).

NEW BUSINESS

1. St. Louis Community Foundation Grants.
2. Title I (Public Library) resource sharing. Motion made by Murray, seconded by Noonan, to send letter of intent. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).

NEW BUILDING UPDATE


1. Meeting with contractor. Minutes accepted earlier in meeting.
2. Removal of current facility. Madison read resolution concerning sale and disposition of current library building prepared by Eastman. Motion made by Cassot, seconded by Noonan, to pass resolution. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent One (1). Motion made by Noonan, seconded by Cassot, to advertise in Troy paper and to authorized Huck and Madison to determine where and how to advertise in the St. Louis Post-Dispatch at the most economical rate and most economical time. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1). Bid dates: Returned by 5 P.M. on Tuesday, January

December 6, 1994

- 31, 1995. Motion by Murray, seconded by Noonan. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan, Fallis (6). Absent - One (1).
3. Discussion of color samples and color scheme throughout the building. Quarry tile samples submitted from DAL Quarry. Two favorites were selected: (1) Buckskin #105 & (2) Boulevard #107 and brown tweed for carpet.
  4. Sample bricks from Richard's Brick Co. and Marseille Brick Co. for window trim color were discussed. (Marseille #562 Smooth - previously selected)
  5. Communication system. We need to get feedback from LCLS on their phone system: what would they change or update?
  6. New shelving: Huck to obtain bids and delivery dates.

PUBLIC INPUT - None  
ANNOUNCEMENTS - None

MEETING ADJOURNED at 8:33 p.m.

  
Judy Madison,  
Secretary