

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
October 4, 1994
MINUTES OF BOARD MEETING

PUBLIC MEETING called to order at 7:00 p.m. in the basement of the Library.

ROLL CALL - Present were Cassot, Huck, Madison, and Merz (4).
Absent - Noonan, Fallis (2). Vacancy - One (1).

Since no one attended the public meeting, no discussion was held.

PUBLIC MEETING adjourned at 7:15 p.m.



Judy Madison,
Secretary

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
October 4, 1994
MINUTES OF BOARD MEETING

REGULAR MEETING called to order at 7:15 p.m.

ROLL CALL - present were Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - (1).

OTHERS PRESENT - Gulley (Gulley left at 8:00 P.M.)

MINUTES - A motion was made by Cassot, seconded by Huck, to approve the minutes of the 9/6/94 board meeting. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

BILL LIST - (see copy)

A motion was made by Cassot, seconded by Madison to approve the bill list. (Discussion of water bill - usage was 50% higher than usual due to leak in toilet.) Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

1. New Account for New Building - Mr. Eastman said we should have a separate account for the construction money because it would be easier to track by keeping it apart from the building fund money. **Resolution from the Bank of Edwardsville - Motion made by Madison, seconded by Cassot to sign. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

LIBRARIAN'S REPORT (see copy)

Motion made by Madison, seconded by Huck to accept report. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

A motion was made by Madison, seconded by Huck, to hire an individual for 15-20 hours a week and to place an advertisement in the Times-Tribune. Seconded by Cassot. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1). Deadline for applications October 22, 1994. Interviews tentatively set for October 25, 1994.

OVERDUE REPORT - (See copy)

COMMITTEE REPORTS

Friends - Gulley reported quilting & book sales are on-going. An extra book sale on October 22, Tree-Trimmers November 19. Any donations for Tree-Trimmers would be appreciated.

Gulley left at 8 P.M.

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COMMUNICATIONS/SEMINARS

Pentecostal Church wants mailing list of library; willing to pay fee. Cassot made motion to sell the list to Pentecostal Church for the price as per policy for a one-time use. Seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

LIST OF COMMUNICATIONS

1. Fall all @ SIU-E University Center on 10/25/94
2. Videoconference "Role of the Public Library in Community Development" @ Lewis & Clark Community College/Godfrey on October 26, 1994.
3. BAC informational meeting @ Granite City Campus on October 19, 1994.
4. Response from Debbie Saltich, County Clerk, that necessary papers were filed on Annual Financial Report and Audit Report.
5. Annual meeting of Metropolitan Association for Philanthropy @ Le Chateau Village, St. Louis, Missouri on November 8, 1994.
6. County Tele-Service letter introducing company for future reference.
7. Illinois State Library - Information on ADA.
8. Letter from Madison County Treasurer's Office - tax distribution.
9. Letter from Shirley V. Jansen expressing interest in job as temporary librarian.

UNFINISHED BUSINESS

Levy ordinances have been completed, according to Madison. Dollar figures remain same, appropriate corrections made in the wording.

Levy Ordinance #94/95--8 Motion made by Cassot to approve and accept, seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

Levy Ordinance #94/95--9 Motion made by Cassot to approve and accept, seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

Levy Ordinance #94/95--10 Motion made by Cassot to approve and accept, seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

Levy Ordinance #94/95--11 Motion made by Cassot to approve and accept, seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

Levy Ordinance #94/95-12 Motion made by Cassot to approve and accept, seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

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Levy Ordinance #94/95-13 Motion made by Cassot to approve and accept, seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

Board Vacancy - Since signing of documents for new construction is finished; Madison will proceed with search for a new trustee.

Snow Removal - Huck made motion to accept Sexton's bid for snow removal, Cassot seconded. Motion passed. Ayes - Cassot, Huck, Madison, Merz (4). Absent - Noonan, Fallis (2). Vacancy - One (1).

NEW BUSINESS

Personnel policy manual revision. Cassot and Madison will meet to draft revisions to the personnel manual.

New building update. Report of meetings which were held concerning the new building.

Voting/Election! Madison reported on election procedures. Petitions may be circulated starting 10/25/94. Petition filing period 1/16/95-1/23/95.

PUBLIC INPUT -- None

ANNOUNCEMENTS -- None

MEETING ADJOURNED at 9:15 p.m.



Judy Madison
Secretary