

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

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

ROLL CALL - present were Huck, Madison, Merz and Fallis (4).  
Absent - Cassot, Noonan (2). Vacancy - (1). (Cassot arrived at  
7:29 p.m.)

OTHERS PRESENT - Gulley, M. Huck, Eastman. (M. Huck and Eastman  
arrived at 7:20 and left at 8:00, Gulley left at 8:20)

MINUTES - A motion was made by Merz, seconded by Madison, to  
approve the minutes of the 8/2/94 and 8/25/94 board meetings.  
Motion passed. Ayes - Huck, Madison, Merz, Fallis (4). Absent -  
Cassot, Noonan (2).

BILL LIST - (see copy)

A motion was made by Madison, seconded by Merz to approve the bill  
list. (Question of textbook \$57.00 for Karen; reason - class is  
using newer edition). Motion passed. Ayes - Huck, Madison, Merz,  
Fallis (4). Absent - Cassot, Noonan (2). Vacancy (1).

M. Huck and Eastman arrived 7:20 p.m. and left at 8:00.

LIBRARIAN'S REPORT (see copy)

Work schedule included. The new UPWE person started working with  
the Library. Alan Dunstan will check on Work Fair person who has  
not showed up.

OVERDUE REPORT - (see copy)

COMMITTEE REPORTS

Friends - Gulley reported book sales were going well. Upcoming  
fundraisers - Tree-trimmers and Octoberfest. The Friends will  
conduct an extra book sale on October 22, the date of the  
Octoberfest. Super Valu tapes also a current fundraiser.

COMMUNICATIONS - A document from the State Comptroller's office was  
presented showing compliance with the 1994 Annual Audit and 1994  
Annual Report. (See file).

UNFINISHED BUSINESS

1. Appropriation ordinance certification. Secretary reports  
all corrections have been made; dollar figures have not  
changed, appropriate corrections made in the wording. Mr.  
Eastman highlighted section numbers to change and they  
can now be signed and published. Motion was made by  
Cassot, seconded by Huck. Motion passed. Ayes - Cassot,  
Huck, Madison, Merz, Fallis (5). Absent - One (1).  
Vacancy - One (1).

2. Several people have been asked about filling board vacancy. Mr. Eastman has suggested waiting until signing is completed for new building construction because situation is confusing.

Appropriation Ordinance #94/95-2 Motion to approve made by Cassot; seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Fallis (5). Absent - One (1). Vacancy - One (1).

Appropriation Ordinance #94/95-3 Motion to approve made by Cassot; seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Fallis (5). Absent - One (1). Vacancy - One (1).

Appropriation Ordinance #94/95-4 Motion to approve made by Cassot; seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Fallis (5). Absent - One (1). Vacancy - One (1).

Appropriation Ordinance #94/95-5 Motion to approve made by Cassot; seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Fallis (5). Absent - One (1). Vacancy - One (1).

Appropriation Ordinance #94/95-6 Motion to approve made by Cassot; seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Fallis (5). Absent - One (1). Vacancy - One (1).

Appropriation Ordinance #94/95-7 Motion to approve made by Cassot; seconded by Huck. Motion passed. Ayes - Cassot, Huck, Madison, Merz, Fallis (5). Absent - One (1). Vacancy - One (1).

#### NEW BUSINESS

1. Levy Ordinances. Dollar figure remains same; legal wording has been changed.
2. If cost is same for snow removal, stay with Sexton.
3. Madison will take care of publishing Truth in Taxation notice.
4. Discussion of 386 computer problems.
5. Removal of items in garage to storage facility set for September 17, 10 A.M.
6. Bill from Tony Gulley added to Bill List. Motion made by Madison, seconded by Merz, that Tony Gulley be paid for cutting lawn.

PUBLIC INPUT -- None

ANNOUNCEMENTS -- None

MEETING ADJOURNED at 8:34 p.m.

Judy Madison, Secretary