

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

JUNE 26, 1955

MINUTES OF SPECIAL BOARD MEETING

EMERGENCY MEETING called to order at 12:02 p.m. in the office of President, Dr. W. Kevin Fallis, as posted.

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

Others present: Lenhoff (Times-Tribune)

PURPOSE: To discuss and make necessary decisions regarding the new building. Agenda as posted was followed.

1. Storm water run-off - Madison reported that Mr. Plummer had finally signed the easment document and it had been notarized and was in our possession. Madison will take it to Eastman as soon as possible for registering at the Court House. Contractor has been notified to proceed. There should be no additional costs to library.

2. Madison and Huck reported on the condition of the parking lot. PSI and Christ Bros. Asphaltting have determined that the sub-soil is too soft for asphaltting. K & S will remove as much soil as necessary and replace with 4" rock to provide a base. Then the upper layers of rock will be added and rolled. If the resulting product is firm enough, asphaltting will be done. If not, further diging will have to be done. Motion was made by Noonan, seconded by Murray to allocate up to \$10,000 to develop the parking lot. Motion passed. Ayes - Huck, Madison, Murray, Noonan, Fallis (5) Absent - Cassot, Merz (2).

3. Madison reported that she had contacted Eastman regarding the request of John Monshausen that a letter be written to Ittner demanding the correction of the elevator to meet ADA requirements. Eastman stated that no letter should be written by library trustees. He would do so if it became necessary. Problem should be settled between Ittner and K & S. Madison reported that she had been verbally quite stern with Almquist concerning the problem and insisted that he get it fixed immediately at no cost to the library, since the specs listed ADA requirements be followed.

4. Huck and Madison reported that their trip to Scott AFB to obtain information on government surplus turned out to be a trip to Granite City (Melvin Price Support Center) which turned out not to have anything of interest to the library. We were told that the office in Springfield would have items we could use. Noonan recommended that items be marked and a special meeting be called to discuss the items. This was agreed upon by all present.

5. Funding review - Huck reported that the board needed to review several items for funding authorization.

a. Plumbing supplies authorized by the Friends - Huck reported several problems with obtaining consistent bids. After discussion, it was agreed that prices on partitions, doors, and jambs be obtained for the July board meeting. Madison instructed to place item on agenda.

b. Donor board - Huck reported she felt that additional funds would be needed to complete the donor board as originally designed. Additional plaques are needed, due to several recent donations, as well as a plaque to recognize the donation of the workers on the circulation desk. She was instructed to obtain figures.

c. Huck reported that she has received word that Leona Stunkel will donate \$1,000 at the appreciation dinner and has indicated a desire to allocate the funds toward the purchase of a window. Huck asked if the muttons (mullions/grids) for the windows could be purchase with it at an approximate cost of \$750. It was agreed that if the donor wished to apply the funds toward a window and would consider this substitution, it would be acceptable.

d. Madison reported that change orders No. 2 through 17 (though not every number has been used) totaled \$29,798.00, noted that Huck has Board authority to pay salaries and utilities and spend up to \$200 on the rental house without monthly board approval and asked if any other funding authority was still in effect. Huck questioned the total (felt it was too low) and expressed the opinion that the new building still needed financial monitoring.

e. Huck reported that she had contacted Richards Brick Co. regarding the bad bricks that have been used in the construction project and that she would have a meeting with their representative. Indications were that a financial donation of some kind would be made since the replacement of the brick would be too costly. This was agreed upon.

Meeting adjourned at 12:50 p.m.


Judy Madison, Secretary