

**Tri Community Library Committee
Minutes of Special Meeting
March 30, 2010**

The meeting convened at 2:04 p.m. with the following present:

City of Belleville: Rick Dawson

Sumpter Township: Alan Bates, Johnny Vawters

Van Buren Township:

Friends of the Library: MJ Dawson

Debra Green, Library Director, Mary Jo Suchy, Asst. Director

Approval of the March 10, 2010, Meeting Minutes: R. Dawson moved to approve. A. Bates supported. Motion passed.

NEW BUSINESS:

Youth/YA Services Librarian: R. Dawson moved to hire Tara Moffett beginning April 5, 2010 for forty hours per week at a rate of \$19.00 per hour and to pay her COBRA beginning in May if the library is not yet a district library. A. Bates supported. Motion passed.

District Library Sign: R. Dawson moved to approve the purchase of a large sign with the name of the new district library at a price of \$550. J. Vawters supported. Motion passed.

R. Smith moved to adjourn. J. Vawters supported. Motion passed. Meeting adjourned at 2:23 pm.