

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

March 21, 1990

AGENDA

1. Call to order.
2. Minutes of the meeting of February ~~8~~⁷, 1990 ~~Feb. 28, 1990~~
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Old Business
 - A. Impact fees
 - B. Building consultant
 - C. Sale of Hager property
9. New Business
 - A. Steger-South Chicago Heights Project Plus
 - B. Statements of economic interest
 - C. Election of SLS board members
 - D. Illinois preconference to White House Conference
 - E. Tax objections
 - F. Crete Business Expo
10. Executive session to discuss real property
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING - MARCH 21, 1990

The meeting was called to order at 4:10 P.M. by President Frank Shepley in the board room of the library building. In addition to Shepley, the following Trustees were present: Herb Schultz, Jim Adams, Shirley Murray, and Rose Marie Foley. Absent: Marian Engel and Sandra Klausman. Also present was Head Librarian Sharon Wsol.

Correspondence consisted of the following: an invitation from the Matteson Library Board of Trustees for an exhibition of the architectural design competition on Saturday, March 31, 11 a.m. to 5 p.m. at the Matteson Village Hall; an offer from D. L. Ashbaugh ^{to purchase and} to remove the Hager House from the property for \$10,000; notice from Steger-South Chicago Heights Library District regarding the annexation of Miller Woods for a Project Plus area; a letter from Raymond Meredith in regard to the Crete Chamber of Commerce's two business expos on May 9 and May 26; a letter from Lorraine M. Novak of the Frankfort Public Library District in regard to the rescheduling of the Land Use Committee meeting to March 27 and the suggestion that each district use its own developer fee for construction within its district; an appeal from Post Prom committee asking for a donation; and a copy of the letter Shirley Murray sent to the Triebolds. (Copies of all the letters are attached.)

(Sandy Klausman joined the meeting at 4:15 P.M.)

Minutes of the meetings on February 7, 1990 and February 28, 1990 were approved.

Sharon presented the bills for payment. (At 4:30 P.M., Sue Fagan of the Times and Marian Engel joined the meeting.) Sandy Klausman moved and it was seconded that the bills be paid. On a roll call, all present voted Aye. Nays: None. Absent: None. MOTION CARRIED.

Sharon reviewed the Librarian's Report and a report from the Youth Services Department. (Reports attached.)

Treasurer Sandy Klausman reviewed Wm. A. Lau's financial report. Jim Adams moved and it was seconded that money be moved from IPTIP to the checking account. On a roll call, all present voted Aye. Nays: None. Absent: None. MOTION CARRIED. The new budget will be reviewed in May.

OLD BUSINESS

Impact Fees

Ed Burmila, Will County States Attorney, suggested that the libraries develop their own fees individually because he felt that there was a wide variance in fees and there would be a better chance of passage. He suggested that the board contact our Will County representatives.

Building Consultant

Sharon has received a signed agreement from Les Stoeffel together with a questionnaire to be completed by the library.

Sale of Hager Property

Sharon reported that the notice of the Sale of the Hager property was published on two successive Thursdays in the Star and Record Press. The notice was also posted in the library and interested parties can receive copies of the notice at the library. There have been several phone calls and Shirley has shown people through the house. The letter from Mr. Ashbaugh cannot be considered since it does not meet bid specifications.

NEW BUSINESS

Steger-South Chicago Heights Project Plus

The library district just wanted to be sure that their potential service area does not conflict with Crete. Sandy moved and it was seconded that a letter be sent to them expressing our support of their Project Plus plan. All present voted Aye. Nays: None. Absent: None. MOTION CARRIED.

Statements of economic interest

Sharon distributed statements to be completed by trustees and submitted to County Clerk Woodard.

Election of SLS Board Members

At the SLS meeting on May 21, 4 directors are to be elected. Each library is asked to designate a voting representative. Nominations to the SLS board must be submitted by April 5. Shirley Murray moved and it was seconded that Herb Schultz be a candidate as a nominee to the SLS Board if his schedule will allow. All present voted Aye. Nays: None. Absent: None. MOTION CARRIED. Sharon was appointed voting representative.

Illinois Preconference to WhiteHouse Conference

There is to be a conference in July, 1991, in Washington D.C. in regard to library and information services. Regional pre-conferences will be held in preparation. Herb Schultz has been invited to participate in the first conference in April. There is a need for funds. Marian moved and it was seconded that we support the preconference in the amount of \$50. On a roll call, all present voted Aye. Nays: None. Absent: None. MOTION CARRIED.

Tax Objections

Ken Friker has sent a letter to the Assistant States Attorney regarding several objections from tax payers.

Crete Business Expo

May 9 Business to Business show where the business people will learn about each other's business
May 26 For all in the community to learn about the products and services that are available here in Crete.

It was felt that this might be a project that the Friends of the Library might like to do. Brochures and book marks could be given away. Herb Schultz moved and it was seconded that the Crete Public Library join the Chamber of Commerce. All present voted Aye. Nays: None Absent: None. MOTION CARRIED.

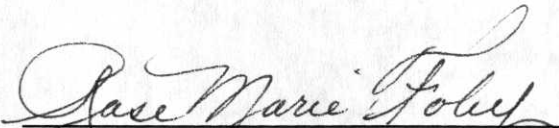
Post Prom Letter

Shirley Murray moved that we donate a dictionary as a gift for the post prom event. The motion was seconded. All present voted Aye. Nays: None. Absent: None. MOTION CARRIED.

At 5:20 P.M., Herb Schultz moved and it was seconded that the board go into executive session to discuss real property. All present voted Aye. Nays: None. Absent: None. MOTION CARRIED.

At 5:55 P.M., the board came back into open session. Trustees were reminded that the next meeting will be at 4 P.M. on April 11 at which time the bids for Hager House will be opened.

The meeting adjourned at 5:57 P.M.



Rose Marie Foley, Secretary