

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
November 20, 1991

AGENDA

1. Call to order
2. Presentation by financial consultant Steve Larson
3. Minutes of the meeting of October 16, 1991
4. Correspondence
5. Bills for payment
6. Librarian's report
7. Financial report
8. Visitors speak
9. Old Business
  - A. Annual report
  - B. SLS Trustee workshop
10. New Business
  - A. Resolution to accept financial plan and set date for public meeting
  - B. Staff Christmas luncheon
  - C. Food for Fines
  - D. Purchase of new port and terminal for reference
  - E. Deposit textbook collection from District 201U
  - F. "Love lights a tree"
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING - NOVEMBER 20, 1991

President Foley opened the meeting at 4:35 in the board room of the Library. Besides Foley, Trustees Adams, Klausman, Schultz, Shepley, and Murray were present. Administrative librarian Wsol, financial consultant Steve Larson, and reporter Whitney Scott were also in attendance.

Larson and Wsol reviewed the written financial planning report which contained schedule options for financing the building construction, as well as a budget for the total building program. (attached.)

Trustee Engel joined the meeting at 4:48 p.m.

Following a lengthy discussion of the options, Frank Shepley moved and it was seconded that the board accept Schedule 11 as the bond vehicle. On roll call all board members voted aye. MOTION CARRIED.

Trustee Murray left the meeting at 6:10 p.m. giving her proxy vote to Frank Shepley and turning over the minute taking to Sandra Klausman.

The board instructed Mr. Larson to use .245 as the annual tax cost rate, and the increased annual tax cost as .195. Based on a \$110,000 home this will <sup>increase</sup> cost \$64.67 annually. *For the new delg program*

Marian Engel moved and it was seconded that we accept the financial plan as presented. On roll call, all members voted aye. Murray absent, Shepley with her proxy. MOTION CARRIED.

The following schedule of meetings was approved by the board:

12/4/91 - 5:00 p.m. to allow Steve Larson to meet with the board. A meal will be served.

12/19/91 - 7:00 p.m. - Referendum Meeting

1/14/92 - 7:30 p.m. Organizational Meeting for Referendum Committee

1/15/92 - 4:30 p.m. - Regular meeting

The board returned to the regular business session and the minutes were approved as presented.

Herb Schultz moved that the bills be approved for payment. Motion seconded and on roll call all members voted Aye. MOTION CARRIED.

In other action Herb Schultz moved and it was seconded that the library pay LZT Filliung \$5,002.02 for the portion of work completed thus far.

On roll call all trustees voted AYE. MOTION CARRIED.

The following correspondence was read: 1. A letter from School District 201-U Curriculum Director requesting that the library shelve textbooks for grades K-8. This was a follow through from an approach made by Sharon to the district. 2. A letter from Joseph Nash re: the increased non-resident fee, and the library response, 3. A request for a donation to "Love Lights a Tree",

and 4. An announcement about the SLS Trustees meeting on December 3. Financial review was given by Adams. \$175,000 has been transferred to ITIP.

Old Business:

- A. Annual report - Sharon presented the report which will be distributed after suggestions and corrections are made.
- B. SLS Trustees workshop - Anyone interested in attending should notify Sharon by 11/27/91.

New Business:

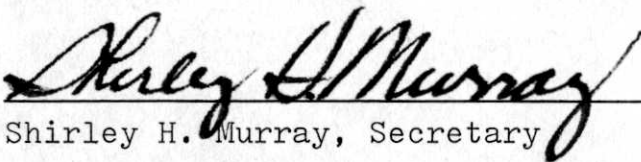
- A. Resolution to accept financial plan and set date for public meeting - Sandra Klausman moved and it was seconded that the board adopt Resolution 1991-4. On roll call all members voted AYE, Murray by proxy. MOTION CARRIED.

Sandra Klausman moved and it was seconded that the regular meeting date will be changed to 12/19/91 at 7:00 p.m. MOTION CARRIED.

- B. Staff Christmas luncheon : Marian Engel moved and it was seconded that an amount not to exceed \$100 be budgeted for the staff Christmas party. On roll call all members voted AYE, Murray by proxy. MOTION CARRIED.
- C. Food for fines - This pantry project will take place in the spring.
- D. Purchase of new port and terminal for reference - Sharon will order a Group 1V port before the December 1st price increase.
- E. Deposit textbook collection from 201-U - Sharon will find room for School District 201-U textbooks grades K-8 to be used in the library. This will be a trial run.
- E. The board decided not to participate in the Love Lights A Tree Cancer drive. Members will participate as private citizens.

The meeting adjourned at 7:12 p.m.

The next meeting of the board will be December 4, 1991 at 5 p.m.

  
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Shirley H. Murray, Secretary