

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
December 19, 1991

AGENDA

1. Call to order
2. Minutes of the meeting of November 20, 1991
4. Correspondence
5. Bills for payment
6. Librarian's report
7. Financial report
8. Visitors speak
9. Old Business
 - A. Annual report
 - B. Update on Referendum Citizens' Committee
10. New Business
 - A. Resolution to put referendum on the ballot for March 17, 1992
 - B. Letter to landlord about snow on roof
 - C. PLA workshops
11. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING DECEMBER 19, 1991

The meeting was called to order at 7:45 p.m. in the board room of the library by President Foley. Other Trustees in attendance were: Adams, Engel, Schultz, Shepley, and Murray. Sandra Klausman was absent. Administrative Librarian Sharon Wsol, Financial Consultant, Steve Larson, and Erika Hobbs from the Crete Record, and Matt Logan from the Times were also in attendance.

Jim Adams Moved that the minutes be approved after some cost figures were corrected. The motion was seconded and carried.

A letter of thanks from the library staff and a letter from the Illinois Authors' Day committee were read. On File.

Following a review of the bills, Herb Schultz moved that the bills with the addition of one from LZT/Filliung be paid. The motion was seconded and on roll call all trustees voted aye. Absent: Klausman. MOTION CARRIED.

Sharon presented the Librarians' report. On File.

Jim Adams reviewed the financial report. All present agreed that they don't care for the soft ware program being used since positives show as negatives.

Old Business

- A. Annual report: Sharon has revised the report based on input from the board.
- B. Update on Referendum Citizens' Committee: The letter to be sent to the citizens' group was read and revised.

New Business

- A. Ordinance No, 1991-5, ORDINANCE DETERMINING FINANCING FOR THE PURPOSE OF CONSTRUCTING A NEW LIBRARY BUILDING, FURNISHING NECESSARY EQUIPMENT THEREFOR AND ACQUIRING LIBRARY MATERIALS IN CONNECTION THEREWITH was read. Jim Adams moved and it was seconded that ORDINANCE NO.1991-5 be adopted. On roll call Trustees Adams, Engel, Schultz, Shepley, Murray and Foley voted AYE. Absent: Klausman. MOTION CARRIED.
- B. The secretary read ORDINANCE NO. 1991-6: ORDINANCE OF CRETE PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, SUBMITTING A PROPOSITION TO ISSUE BONDS OF THE LIBRARY DISTRICT IN THE AMOUNT OF \$3,650,000 FOR THE PURPOSE OF CONSTRUCTING A NEW LIBRARY BUILDING, FURNISHING NECESSARY EQUIPMENT THEREFOR AND ACQUIRING LIBRARY MATERIALS IN CONNECTION THEREWITH, TO THE VOTERS OF SUCH DISTRICT AT THE GENERAL PRIMARY ELECTION SCHEDULED FOR MARCH 17, 1992.

Herb Schultz moved and it was seconded that ORDINANCE NO. 1991-6 be adopted. On roll call Trustees Adams, Engel, Shepley, Schultz, Murray, and Foley voted AYE. Absent: Trustee Klausman. MOTION CARRIED.

The secretary then read ORDINANCE NO. 1991-7: ORDINANCE OF THE CRETE PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS SUBMITTING A PROPOSITION TO INCREASE MAXIMUM ANNUAL PUBLIC LIBRARY TAX RATE TO THE VOTERS OF SUCH DISTRICT AT THE GENERAL PRIMARY ELECTION SCHEDULED FOR MARCH 17, 1992.

Frank Shepley moved to adopt ORDINANCE 1991-7. It was seconded. On roll call Trustees Adams, Engel, Shepley, Schultz, Murray, and Foley voted AYE.

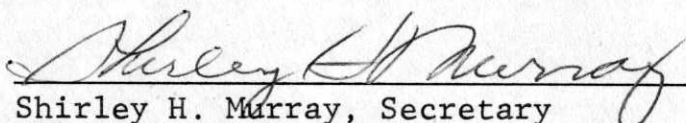
Absent: Trustee Klausman. MOTION CARRIED

The ordinances will be posted and the library attorney will handle the filing.

- B. Letter to landlord about snow on roof: Sharon wrote to Mr. Fink to complain about the danger of falling snow and ice from the roof into the parking lot. Since no satisfactory solution has been reached, Herb Schultz agreed to telephone Mr. Fink and ask for immediate action.
- C. PLA Workshops: The PLA Workshops and the ILA Conference have concurring dates in March. Sharon and the staff will select the best of each to attend.
- D. Response to Illinois Authors' Day letter: Herb Schultz moved and it was seconded that \$50. be donated to help finance Illinois Authors' Day. On roll call all Trustees present voted AYE. Absent: Klausman. MOTION CARRIED.

Frank Shepley moved that the board enter executive session to discuss real property. Motion seconded and carried.

Since no further action was taken the meeting adjourned from both sessions at 8:30 p.m. The next meeting of the board will be with the citizens' group on January 14, 1991 unless a special meeting is called.



Shirley H. Murray, Secretary