

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

September 16, 1992

7:30 P.M.

AGENDA

1. Call to order
2. Presentation of FY91-92 Audit by William A. Lau
3. Minutes of the regular board meeting of August 19, the Budget and Appropriations Hearing and Truth in Taxation Hearing of August 19, and the Building Committee meeting of August 11
4. Correspondence
5. Bills for payment
6. Librarian's report
7. Financial report
8. Visitors speak
9. Old Business
 - A. Report on SLS budget and subsequent service changes
 - B. Status of building cleaning and repairs
 - C. Report on in-service workshop with Steger-South Chicago Heights Library
10. New Business
 - A. Passage of Levy Ordinance for 1992
 - ~~B. *Non Res. Fee* Meeting for local clerks in preparation for April election~~
 - C. Crete Chamber of Commerce events
 - D. ADA consultant for zone
 - E. Schedule of meetings for building committee
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF SEPTEMBER 16, 1992

Present: Trustees Foley, Adams, Mucha, Murray, Schultz, and Shepley, Administrative Librarian Wsol, and Times reporter Fagin. Also present, Library CPA Bill Lau.

Absent: Trustee Engel

1. The meeting was called to order by President Foley at 4:30 p.m. in the Library Board Room.
2. Following his introduction Bill Lau reviewed the FY 91-92 Audit and stated that all funds appear to be in order.

Trustee Engel joined the meeting at 4:45

3. The minutes from the Public Hearing, the Budget and Appropriations meeting, and the general meeting were approved following corrections.
4. There was no correspondence to be read.
5. Following the review of the bills for payment - ON FILE - Herb Schultz moved that payment of the bills be approved. The motion was seconded by Engel and on roll call all Trustees voted AYE.

MOTION CARRIED

6. Librarians' Reports ON FILE - In addition to reviewing statistics Wsol elaborated on the evaluation of the SLS Reference Service which will be conducted through a survey completed by all libraries in hopes that the standards will be approved.
7. Financial report ON FILE - Trustee Adams said the finances are in good shape.
8. There were no visitors present to comment.

OLD BUSINESS

- A. SLS Budget and service charge information DATA ON FILE
Sharon reported that the System is informing members about changes in service fees in their newsletter. Sharon also distributed the ILA policy on the budget cuts. ON FILE
- B. Status of building cleaning repairs: Sharon said that Gib Fink painted the door & the lobby but is not willing to share the expense of keeping it clean. It will cost the library and additional \$5 a week .
- C. In-service workshop with Steger-So. Chicago Heights Library: Sharon reported that the program is set. One of the questions to be discussed is staff treatment by administrators. It was decided that the board secretary should write to staff when commendations come from the Trustees.

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MEETING OF SEPTEMBER 16, 1992

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NEW BUSINESS

- A. The Secretary read the library Levy Ordinance 1992-2. A motion to approve the Levy Ordinance 1992-2 was made by Shepley and seconded by Schultz. On roll call all Trustees voted AYE.

MOTION CARRIED

- B. Non Resident Fee - Sharon recommended that the library increase the non-resident fee to equalize the tax rate paid by residents as well as to be in compliance with other library resident fees. COPY OF COMPARISON ON FILE.

Herb Schultz moved to increase the Non-resident fee to \$100 from \$60 effective October 1, 1992. The motion was seconded by Shepley and on roll call all Trustees voted AYE.

MOTION CARRIED


- C. Crete Chamber of Commerce events - Sharon announced the calendar of Chamber events.
- D. ADA Consultant for zone: Sharon reported that there is discussion in the various library zones that Beth Mueller be recommended to fill the position of ADA consultant.
- E. Schedule of meeting for Building Committee: It was decided that the next Building Committee Meeting will be held on Wednesday, October 14 at 7 p.m.

Before adjournment, President Foley asked Herb Schultz to serve as acting President when she is absent from the regular board meeting on October 21.

Trustees were reminded that the Friends group will meet on Tuesday, Sept. 22. It was decided that Herb should be the only Trustee present so that the board doesn't appear to be interfering with the support group.

Meeting adjourned at 5:55 p.m. following a motion by Shepley and a second by Adams.

Next meeting: Building Committee Wed., Oct. 14 at 7 p.m.



Shirley H. Murray, Secretary