

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEE

November 18, 1992  
4:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of October 21, 1992
3. Correspondence
3. Bills for payment
4. Librarian's report
5. Financial report
6. Visitors speak
7. Old Business
  - A. Beth Mueller as ADA consultant for libraries
  - B. Update on Friends of the Library
  - C. Automation vendor for SWAN--CLSI or Dynix
  - D. Report on Food for Fines
8. New Business
  - A. IMRF prior service proposal
  - B. Fire inspection
  - C. Future Building committee meetings
  - D. Procedures for candidates in April election
  - E. Report on Funding committee
9. Executive session to discuss real property
10. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF NOVEMBER 18, 1992

Present: Trustees Adams, Foley, Mucha, Murray, Schultz, Shepley, Administrative Librarian Wsol, and Times Reporter Wantuch.

Absent: Trustee Engel

1. The meeting was called to order by President Foley at 4:35 P.M. in the library board room.
2. The minutes from the meeting of October 21, 1992 were approved following a motion to accept by Shepley and a second by Schultz.  
All voted AYE.

MOTION CARRIED

3. The following correspondence was read:  
A letter from Secretary of State Ryan informing the board that the library will receive a per capita grant of \$.95. The last grant was funded at \$.91.  
A letter from Representative Regan to Rose Marie Foley acknowledging her letter protesting library system budget cuts.
4. Following the review of bills for payment -- ON FILE -- Herbert Schultz moved that the bills be paid. The motion was seconded by Shepley and on roll call all trustees present voted AYE.  
Absent: Engel.

MOTION CARRIED

5. The librarians' reports were reviewed by Sharon Wsol who noted that the board will now receive a report on adult services from Carol Bruns. This will be in addition to her report and Martha Schlagel's youth services report. ON FILE
6. Treasurer Adams reviewed the Financial Report - ON FILE - stating that the report represents the 1/3 ending of the fiscal year and reads well. Enough money to pay the next two months bills will be kept at American National and the rest will be transferred to IPTIP.
7. There were no visitors present to speak.
8. OLD BUSINESS

A. Beth Mueller as ADA consultant for libraries: Sharon reported that a group of library reps met with Beth Mueller on Nov. 5. Beth is interested in working with libraries to advise

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
MEETING OF NOVEMBER 18, 1992  
page 2

on needed changes in programs and policies in order to comply with ADA. Her charge would be about \$150. A motion was made by Herb Schultz to retain Beth Mueller as ADA consultant at a fee not to exceed \$200. The motion was seconded by Frank Shepley. During discussion Trustee Mucha warned the board that this could be an ongoing project since ADA is new. On roll call all trustee present voted AYE. Absent: Engel.

MOTION CARRIED

B. Update on Friends of the Library: Schultz reported that election of officers took place. They are: President, Philip Casey; Vice President-Programs, Sharon Rives; Vice President-Membership, Sue Szela; Secretary, Karen Daugherty; Treasurer, Jim Ryder. The board agreed that the more involved the Friends are the better the organization will be. They are currently working on a homework assistance program. Mucha suggested that parents of elementary students in the district be contacted for membership. Schultz said that literacy program could be developed. The board agreed that they should maintain a "hands off, but interested" policy.

Trustee Engel joined the meeting.

C. Automation vendor for SWAN--CLSI or Dynix: Sharon said that after several group meetings and study, 60 libraries voted to stay with CLSI. The vote was 54 to 6. With Crete's decision to go with CLSI comes some savings: port prices will decrease, so will maintenance costs. The new contract will reflect a savings of several thousand dollars.

D. Report on Food for Fines: Sharon stated that 180 items have been delivered to the Pantry so far.

NEW BUSINESS

A. IMRF prior service proposal: Four library employees are entitled to receive credit for years that they were eligible for IMRF prior to the time when the library joined. The library would have to pay the employer's portion of the cost and the employee would pay the employee's portion. The cost to the library will be prorated so that a lump sum payment is not required from us. A resolution must be made to implement the reinstatement. Sharon will contact lawyer Ken Friker for terminology. A motion was made by Jim Adams and seconded by Marian Engel to have lawyer Ken Friker draw up the resolution for the IMRF for prior service.

MOTION CARRIED

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING OF NOVEMBER 18, 1992

page 3

B. Fire inspection: Sharon stated that the inspection was made and some exit lights need to be replaced. The fire inspector suggested that the library be hooked into the Fire Department alarm system. Sharon was directed to investigate the cost.

C. Future building committee meetings: The building committee will meet at the conclusion of the December 16th board meeting.

D. Procedures for candidates -April election: Packets are available. Foley, Engel, Schultz, and Mucha are up for election on April 20, 1993.

E. Report on Funding Committee: Herb is still meeting with potential chairman of the Funding Committee.

Motion to enter Executive Session to discuss real property was made by Adams, seconded by Engel, and carried.

Meeting adjourned at 6:20 P.M.

---

Shirley H. Murray, Secretary