

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEE

February 10, 1993
4:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of January 20, 1993
3. Correspondence
3. Bills for payment
4. Librarian's report
5. Financial report
6. Visitors speak
7. Old Business
 - A. Report on ADA compliance
 - Beth Mueller's report
 - Patty Welsh's report (if available)
 - Review of Transition Plan
 - B. Adoption of revised personnel policy sections re: unpaid leaves of absence (if available)
 - C. Election filing -- lottery for ballot positions
 - D. Report on meeting about third airport -- Jim Adams
8. New Business
 - A. Adoption of revised job descriptions to comply with ADA
 - B. Proposal for statewide borrower's card
 - C. Report on Friends activities
9. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF FEBRUARY 10, 1993

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray, Schultz, and Administrative Librarian Wsol.

ABSENT: Trustee Shepley

1. The meeting was called to order by President Foley at 4:35 p.m. in the Library Board Room.
2. Herb Schultz moved that the 1/20/93 minutes be approved. The motion was seconded by Randy Mucha, and all present voted aye. Absent: Shepley

MOTION CARRIED

3. There was one piece of correspondence: A letter from LACONI announcing a dinner meeting at the Drury Lane, Oakbrook Ter. on April 12.
4. Following a review of monthly bills by Sharon, Herb Schultz moved that the bills be approved for payment. The motion was seconded by Marian Engel. On roll call all present voted aye. Absent: Shepley List: ON FILE

MOTION CARRIED

5. Librarians' reports: Sharon reviewed reports from her, Adult Services, and Youth Services ON FILE.
6. Financial report: Jim Adams reported that finances look good. Sharon said \$50,000. has been transferred from ~~PTI~~PTI to checking. The Per Capita check has not arrived. Report ON FILE
7. There were no visitors
8. Old Business

A. Report on ADA compliance

Beth Mueller has completed her phase of the ADA report. Sharon is very satisfied. Pat Welsh has not completed the report on the physical plant. Sharon reviewed the library Transition Plan ...ON FILE. This plan will accompany the Per Capita Grant application.

- B. The revised personnel policy sections are still at the attorney's office.
- C. Election filing: Candidates for the election agreed to an alphabetical listing of their names on the ballot.
- D. Airport meeting: Jim reported that the attendees will be formed into committees and continue to meet.

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Meeting of 2/10/93 Continued

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9. New Business

A. Adoption of revised job descriptions - ON FILE

A motion was made by Murray and seconded by Mucha to adopt the revised job descriptions, written to comply with ADA. All present voted aye. Absent: Shepley.

MOTION CARRIED

B. Proposal for statewide borrower's card: Letter ON FILE

Sharon reported that the State Library Advisory Committee was proposing to establish a statewide borrower's card. Sharon and other librarians in SSLA are opposed to the idea and wrote a letter defending their position. She will go to Springfield on Feb. 11 to appear before the ISLAC sub committee.

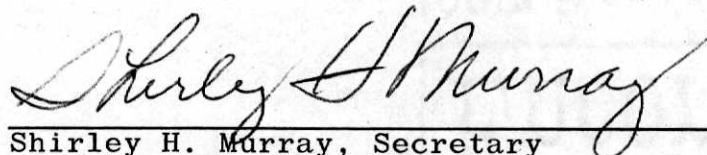
C. Report on Friends Activities: Herb & Randy reporting.

At their recent meeting the Friends decided to sponsor a community meet with Governors State U. President Paula Wolf. The meeting will be held at the Town Hall at 6:30 P.M. on Feb. 25. The group is working on a membership drive and plan to seek corporate sponsors. Future plans also include an open house, a bake sale, and a book sale.

D. LACONI Dinner: Sharon advised board members to notify her if they are interested in attending the dinner.

Schultz made a motion, seconded by Mucha that meeting be adjourned. All present voted aye.

Meeting adjourned at 5:42



Shirley H. Murray, Secretary