

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

April 21, 1993  
4:30 P.M.

REVISED AGENDA

1. Call to order
2. Minutes of the regular board meeting of March 17, 1993
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
  - A. Report on ADA compliance  
Landlord's responsibility
  - B. Adoption of revised personnel policy section on unpaid non-disability leave
  - C. IMRF omitted service for library employees
  - D. Report on meeting about third airport -- Jim Adams
  - E. Friends programs and activities
  - F. Joint program with Friends to be held in Park
9. New Business
  - A. Crete Memorial Day Parade entry
  - B. Nominating committee of the whole: Board officers
  - C. Statements of economic interest
  - D. South Suburban Homefront conference
10. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF APRIL 21, 1993

PRESENT: Trustees Adams, Engel, Foley, Murray, Schultz, Shepley  
and Administrator Wsol.

ABSENT: Trustee Mucha

1. President Foley called the meeting to order at 4:32 P.M. in the library board room.
2. Shepley moved and Engel seconded that the minutes from March 17, 1993 be approved. All present voted AYE. Absent: Mucha.

MOTION CARRIED

- \* 3. Correspondence: 1. A letter from the Memorial Day Parade Committee, and 2. A letter from the Heritage Association were read.
- \* 4. Following a review of the bills to be paid, Schultz made a motion, seconded by Engel to approve payment of the bills. On roll call all Trustees present voted AYE. Absent: Mucha.

MOTION CARRIED

- \* 5. Administrator Wsol reviewed the librarians' reports. She announced that circulation with the exception of reading program months, hit an all time high in March. Wsol also announced that SLS has selected Oak Park Library for the new SLS Reference Service Center.

Trustee Mucha joined the meeting at 4:40 P.M.

- \* 6. Jim Adams reviewed the financial statement. The finance committee will meet in May.

7. There were no visitors.

8. Old Business

A. Report on ADA compliance: Sharon talked with lawyer Weiss and he said that responsibility for building changes are shared by the landlord and renter. He suggested that the library write to Mr. Fink detailing the remakes needed to come into compliance with ADA.

Once Fink has received the letter Frank Shepley and Randy Mucha will meet with him to discuss what will be done.

B. Adoption of revised personnel policy - unpaid non-disability leave: Following a review of changes suggested by Ken Friker, Engel made a motion seconded by Shepley to adopt revised policy 308d. All present voted AYE.

MOTION CARRIED

C. IMRF omitted service for library employees: Sharon submitted the board's resolution to the Village Board for their approval and acknowledgement that Carol, Martha and Barb were library employees when it was still a village library. The Village Board agreed.

\* On File

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF APRIL 21, 1993 Continued

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8. Old Business Cont.

- \* D. Report on meeting about third airport: Jim Adams distributed copies of the minutes of the Feb. 20, 1993 meeting. The next meeting is May 1.
- E. Friends programs and activities: Sharon reported that the bake sale made a profit of \$137. The book sale will take place over Memorial weekend.
- F. Joint program with Friends in the Park: Storyteller Marilyn Ringenberg has been hired for the meeting in the Park on June 23 at 7 P.M. She will perform from the bandshell and the public are encouraged to bring blankets to sit on. The program cost is \$225 including the sound system. The library share of the expense, already approved, is \$112.50.

9. New Business

- A. Crete Memorial Day Parade Entry: Sharon will ask the Youth Services to participate in the parade. A motion was made by Murray and seconded by Mucha to donate \$100 from the Trustee Fund for parade expenses. On roll call all Trustees voted aye.

MOTION CARRIED

- B. Nominating Committee of the whole: Board Officers: Following a statement by President Foley that all current officers are eligible for another term, each was asked if they would be willing to stay on. The only officer asking for replacement was Secretary Murray who nominated Randy Mucha as her replacement. Since there was total board agreement Murray moved that the nominated slate be elected. Motion seconded by Schultz and all present voted AYE. Officers for '93-'94 are: President: Rose Marie Foley, Treasurer: James Adams, Secretary: Randall Mucha.

MOTION CARRIED

- C. Statement of Economic Interest: All Trustees have already filed.
- D. South Suburban Homefront conference: The letter announcing the meeting was read during Correspondence and is available for any Trustee wishing to attend.

Schultz moved and Shepley seconded that the meeting be adjourned.

Meeting adjourned at 5:45 P.M.

  
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Shirley Murray, Secretary