

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING - JULY 14, 1993

Present: Trustees Adams, Engel, Foley, Mucha, Murray, Schultz, Shepley, Administration Librarian Wsol, Times Reporter Wantuch, Financial Consultant Larson, and Citizen Committee Chairperson DeMuth

1. The meeting was called to order by Chairperson Foley at 4:30 P.M.
2. The minutes of the June 28, 1993 Building Committee Meeting were reviewed and a correction was made to item #4 on the second page. Item #4 should read as follows: Audrey DeMuth was asked and accepted the job of heading the Citizens Committee group for the upcoming November referendum.

A motion was made by Engel and seconded by Shepley to approve the minutes of June 28, 1993. All voted aye.

3. Financial Consultant Larson reviewed a 29 page report titled "Financial Planning Report For The Library Building Program" dated July 14, 1993. This report will be available for the public to examine at the library.

Highlights from this report include:

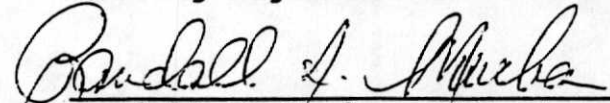
- a. Budgets at a no increase rate vs. a desired increase rate,
 - b. Priorities for additional staff to operate the new library,
 - c. Total amount needed from a November referendum - \$2,975,000,
 - d. The tax increase for a building and operating budget referendum vs. a building referendum.
4. Secretary Mucha read the document titled "Passage of Resolution" that was prepared estimating costs and approving plans to construct the new building.

A motion was made by Schultz and seconded by Shepley to approve the "Passage of Resolution" document. All voted aye during a roll call vote.

4. Chairperson Foley reviewed a timetable for the upcoming referendum meetings. The next important date is August 18, 1993 for a trustees meeting. The meeting is scheduled for 7:00 P.M.

5. A motion was made by Schultz and seconded by Engel to enter into executive session. All voted aye.
6. A motion was made by Schultz and seconded by Foley for adjournment. All voted aye.

Meeting Adjourned at 6:30 P.M.


Randall J. Mucha - Secretary