

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

August 18, 1993

7:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of July 21, 1993
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
  - A. Migration--update
  - B. Referendum update
  - C. TIF update
  - D. Passage of ordinances relating to referendum
  - E. Report from committee reviewing executive session minutes
9. New Business
  - A. Adoption of ordinance for Building and Maintenance Levy
  - B. Trustee workshop
10. Executive session to discuss real property
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF AUGUST 18, 1993

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray,  
Schultz, Administrator Wsol, Citizens  
Committee Chairperson DeMuth, Times Reporter  
Wantuch, Visitor Tony Kampner.

ABSENT Trustee Shepley

1. The meeting was called to order by President Foley at 7:55 p.m. in the Library Board Room after the 7:00 p.m. Public Hearing.
2. Trustee Adams moved that the minutes of the July 21, 1993 meeting be approved. Motion seconded by Engel. All present voted AYE. Absent - Shepley

MOTION CARRIED

3. After a review of the bills for payment Trustee Schultz moved that the bills be paid. The motion was seconded by Engel. On roll call all present voted AYE. Absent Shepley

MOTION CARRIED

4. Sharon reviewed the librarian's report. Highlights of the report included:
  - a. July circulation was an all time high.
  - b. An explanation of the Memorial Fund and a need to increase the publicity when an individual donates to this fund.
5. The Financial report was reviewed. Sharon explained to the Board that the report is in error. The numbers used to report spending are accurate but, the numbers used to report the budget do not reflect the new budget. A corrected report will be issued with the September report.

6. OLD BUSINESS

- a. Sharon updated the board on the progress of the Migration program. Sharon reported that SLS called this afternoon to inform the library that the Circulation terminal was up and running. Sharon also reviewed the schedule for all terminals to be running with the new system. The scheduled date is Monday August 23, 1993.
- b. Chairperson DeMuth reported on the referendum update. Audrey indicated that the one on one meetings with the local officials has went well. Audrey reported that meetings with the local merchants will be scheduled in the near future.
- c. TIF update - No Report.
- d. Secretary Mucha read Resolution #1993-15 relating to the referendum. Trustee Schultz made a motion to accept Resolution #1993-15. Trustee Murray seconded the motion and on roll call all present voted AYE. Absent - Shepley

RESOLUTION PASSED

- e. Secretary Mucha read Ordinance #1993-1 relating to the referendum. Trustee Adams made a motion to accept Ordinance #1993-1. Trustee Schultz seconded the motion and on roll call all present voted AYE. Absent - Shepley
- ORDINANCE PASSED
- f. Trustee Engel reported on the committee reviewing the executive meeting minutes. Trustee Engel indicated all was in good order.

7. NEW BUSINESS

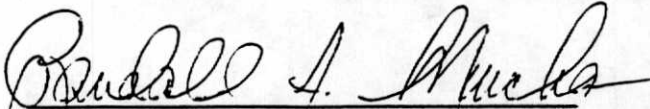
- a. The Board reviewed the adoption of ordinance #1993-2 for the Building and Maintenance Levy. Trustee Murray made a motion to accept Ordinance #1993-2. Trustee Engel seconded the motion and on roll call all present voted AYE. Absent - Shepley
- ORDINANCE PASSED
- b. Information for two Trustee workshops were reviewed. The dates and titles were:  
9-29-93 "Defining Roles of Trustees and Librarians"  
10-2&3-93 "Can We Talk"

8. Trustee Engel moved that the Board enter Executive Session. Motion seconded by Mucha, and carried.

MOTION CARRIED

9. On return to regular session Trustee Murray moved to adjourn the meeting. The motion was seconded by Schultz and all voted AYE.

MEETING ADJOURNED AT 9:10 p.m.

  
Randall J. Mucha - Secretary