

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

September 15, 1993

7:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of August 18, 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
 1. Kickoff meeting
 2. Committee reports
 - C. Passage of Budget and Appropriation Ordinance
 - D. Report on Trustee orientation meeting--Randy
9. New Business
 - A. Amnesty for fines-- Food for Fines for Crete Pantry
 - B. Live and Learn Funds update
 1. Per capita grant funds
 2. System funds
 3. Construction grant funds
10. Executive session to discuss real property
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF SEPTEMBER 15, 1993

PRESENT: Trustees Adams, Foley, Mucha, Murray,
Schultz, Shepley, Administrator Wsol,
Citizens Committee Chairperson DeMuth

ABSENT: Trustee Engel

1. The meeting was called to order by President Foley at 7:30 p.m. in the Library Board Room.
2. Trustee Schultz moved that the minutes of the August 18, 1993 meeting be approved. Motion seconded by Shepley. All present voted AYE. Absent - Engel

MOTION CARRIED

3. Trustee Murray moved that the minutes of the August 18, 1993 Public Hearing be approved. Motion seconded by Adams. All present voted AYE. Absent - Engel

MOTION CARRIED

4. After a review of the bills for payment Trustee Schultz moved that the bills be paid. Motion seconded by Shepley. On roll call all present voted AYE. Absent - Engel

MOTION CARRIED

5. Sharon reviewed the librarian's report highlighting the August 1993 monthly statistics.
6. Due to the timing of this meeting the Financial report was unable to be reviewed prior to the meeting by Trustee Adams. Sharon highlighted the balance that is presently in the working IPTIP account.

7. OLD BUSINESS

- a. Sharon updated the board on the progress of the Migration program. Sharon explained that progress has been made in the last 30 days but, that there have been some system problems. The staff at times has been frustrated with the system but, overall have been pleased with its capabilities. As of this date no reports have been generated. Hopefully overdue reports will be generated this week.
- b. Chairperson DeMuth reported on the referendum update. Highlights include:
1. All officials have been met with except Dunbar.
 2. Downtown Merchants will be seen on October 4, 1993.
 3. No negatives on the new building have been expressed during these meetings.
 4. As of this date Bruce Hackel has raised \$590.00.

A discussion was also held regarding additional community groups that need to be contacted.

- c. Secretary Mucha read the Budget and Appropriation Ordinance. Trustee Schultz made a motion to accept the Budget and Appropriation Ordinance. Trustee Shepley seconded the motion and on roll call all present voted AYE. Absent - Engel

MOTION CARRIED

- d. Trustee Mucha reviewed the Orientation to the Suburban Library System that was held on August 31, 1993.

8. NEW BUSINESS

- a. Sharon suggested that the board act on the Amnesty for fines program with the food being donated to the Crete Pantry. Trustee Shepley moved that the Amnesty for fines program be implemented for a two week period at the end of September. The motion was seconded Trustee Adams and on roll call all present voted AYE. Absent - Engel

MOTION CARRIED

b. Live and Learn Update

1. Sharon reported on the per capita grant fund through the Live and Learn Program may be \$1.23 per person in the fall.

2. Sharon and Trustee Schultz reviewed the options that SLS has regarding the System funds.

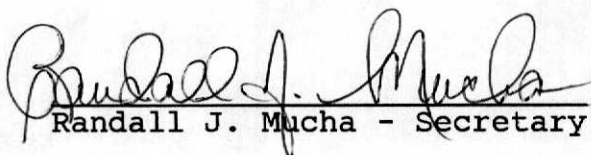
3. No new information has been received regarding the construction grants provided with this program. Sharon indicated that priorities will be given to Disability access, New Construction, and Remodeling. Sharon informed the board that the timetable for the grant process would start with a letter of intent in October, applying in November and the awarding of grant monies will be in the Spring of 1994.

9. Trustee Shepley moved that the Board enter into Executive session. Motion seconded by Trustee Schultz, and carried.

MOTION CARRIED

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

MEETING ADJOURNED AT 9:00 p.m.


Randall J. Mucha - Secretary