

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
February 16, 1994
4:30 P.M.
AGENDA

1. Call to order
 2. Minutes of the regular board meeting of January 19, 1994
 3. Correspondence
 4. Bills for payment
 5. Librarian's report
 6. Financial report
 7. Visitors speak
 8. Old Business
 - A. Live and Learn Construction grant
 - B. Investment plan for bond money
 - C. Amnesty week
 - D. Purchase award -- Crete Woman's Club Art Fair
 - E. Friends of the Library -- President
 - F. JAIL -- LIMRRC *e*
 9. New Business
 - A. Building committee meeting dates
 - B. Laminating for public
 10. Executive session to discuss probable litigation
 11. Adjournment
- u*

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF FEBRUARY 16, 1994

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray,
Administrator Wsol, Crete Record Reporter DeMuth,
and Times Reporter Wantuch

ABSENT Trustees Schultz and Shepley

1. The meeting was called to order by President Foley at 4:35 p.m. in the Library Board Room.
2. Trustee Murray moved that the minutes of the January 19, 1994 Board meeting be approved. Motion seconded by Engel. All present voted AYE.
Absent Schultz and Shepley

MOTION CARRIED

3. Correspondence - The following was read by Secretary Mucha:
 - A. A Thank you card from Mr. and Mrs. Schultz regarding the sending of a plant for Herbs' mothers funeral.
 - B. A Thank you letter from Steve Larson of Associated Municipal Consultants, Inc.
 - C. A letter from SLS advising the members of the passing of Mr. O'Brien's mother.
 - D. A letter from ILA advising the members of the passing of Barbara Cunningham.
 - E. A letter from Secretary of State George Ryan advising the Library District of the awarding of the grant monies from the Live and Learn program.
4. Bills for payment - After a review of the bills for payment Trustee Murray moved that the bills be paid. The motion was seconded by Mucha. On roll call all present voted AYE.
Absent Schultz and Shepley

MOTION CARRIED

Sharon reviewed the following Building and Bond bills for the Board:

- A. Amalgamated Bank - \$600.00
- B. Attorney Klein, Thorpe and Jenkins - \$9,000.00
- C. Chapman and Cutler - \$7,700.00
- D. Municipal Services Corporation - \$600.00
- E. LZT/F - \$13,860.00

After a review and explanation of the Building and Bond bills Trustee Engel moved that these bills be paid. The motion was seconded by Adams. On roll call all present voted AYE.

Absent Schultz and Shepley

MOTION CARRIED

- 5. Sharon reviewed the Librarian's report highlighting the following:
 - A. The staff is continuing to work with Kendra Gore from LZT/F regarding the interior design of the Public and Youth Services areas of the new building.
 - B. The results of the first SSLA Legislative breakfast held on February 4, 1994.
 - C. The Matteson Public Library open house and dedication on February 13, 1994.
- 6. Financial Report - Treasurer Adams reviewed the seven month schedule of disbursements and advised the Board that all was in order.
- 7. Visitors Speak - None
- 8. OLD BUSINESS
 - A. The Live and Learn Construction Grant that was mentioned above was again discussed.
 - B. The letter from Dave Zager of Associated Municipal Consultants, Inc. regarding the investment plan for the bond money was reviewed. Mr. Zager advised the Board that the bond money should stay in the IPTIP account. Trustee Adams moved that the Board approve his recommendation. The motion was seconded by Engel. On roll call all present voted AYE.
Absent Schultz and Shepley

MOTION CARRIED

- C. Sharon reported on the second week of Amnesty and advised the Board that past due notices and bills are now current.
- D. Sharon advised the Board of the piece of pottery that was purchased at the Crete Woman's Club Art Fair using the purchase award.
- E. Sharon reported that the Friends of the Library are off to a good start with this years' membership drive. This group is still in need of a President.
- F. Sharon reviewed for the Board the new JAIL - LIMRICC arrangement involving Liability, Workers Compensation and the Self Insured Medical Insurance programs. Sharon emphasized that this new program will have many checks and balances that the old system was lacking.

Trustee Murray motioned to approve the Entering into an Intergovernmental Agreement Providing for Purchase of Health Insurance and Authorizing Membership in the Library Insurance Management and Risk Control Combination ("LIMRICC"). The motion was seconded by Engel. On roll call all present voted AYE.

Absent - Schultz and Shepley

MOTION CARRIED

Trustee Murray motioned to accept Resolution 1994-1 (Resolution of the Board of Library Trustees Providing for the Execution of an Intergovernmental Agreement Providing for Purchase of Health Insurance and Authorizing Membership in the Library Insurance Management and Risk Control Combination "LIMRICC"). The motion was seconded by Adams. On roll call all present voted AYE.

Absent Schultz and Shepley

MOTION CARRIED

- G. After a review of the contract extension for the construction of the new building by LZT/F Trustee Engel move to accept the extension to October 1995. The motion was seconded by Mucha. On roll call all voted AYE.
- Absent Schultz and Shepley

MOTION CARRIED

9. NEW BUSINESS

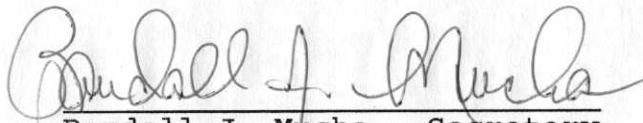
- A. The next Building committee meeting will be scheduled for the next Board meeting - March 16, 1994.
 - B. Sharon explained to the Board the problems the staff is having laminating items for the public. Sharon informed the Board that this service will no longer be available after February 21, 1994.
10. Trustee Adams moved that the Board enter into Executive session. Motion seconded by Mucha. All present voted AYE.
Absent Schultz and Shepley

MOTION CARRIED

11. On return to regular session Trustee Murray moved to adjourn the meeting. The motion was seconded by Adams. All present voted AYE.

MEETING ADJOURNED AT 6:00 p.m.

NEXT BOARD MEETING MARCH 16, 1994 AT 4:30 p.m.


Randall J. Mucha - Secretary