

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING OF APRIL 27, 1994

PRESENT: Trustees Engel, Murray, Schultz, Adams, Shepley and Foley. Administrator Wsol, Crete Recorder reporter De Muth, and LZT/F representative Gore.

ABSENT: Trustee Mucha

1. The meeting was called to order by President Foley at 4:34 P.M.
2. President Foley reminded the trustees that Statements of economic interest need to be filed with Will County by May 1. All trustees have filed.
3. The Trustees reviewed the schedule of upcoming meetings and deadlines. It was preferred that the meeting on May 12 be held at 4:30 P.M. instead of the earlier times. Sharon will confirm with George.
4. Kendra Gore led the trustees through a discussion and selection process to choose the colors of the remaining materials for the building.

Trustee Adams moved to accept the following carpeting:

Youth Services: Parade, "Fourth of July"
First floor and meeting room: Festival, "Hemlock"
Accent in meeting room: Color supreme, "Sierra" (056)
The motion was seconded by Murray. On a roll call, Trustees Schultz, Shepley, Adams, Murray, Engel and Foley voted AYE.

Absent: Mucha

MOTION CARRIED

(At this point, Trustee Engel left the meeting.)

Based on the carpeting selected, colors were chosen for the following materials:

vinyl tile: Tarkett 3863 refined white
vinyl base: VPI smoke #63
ceramic accent: adult, Dal-Tile D-32 Evergreen
y.s., Dal-Tile D-57 Grape
field, Dal-Tile, D135 Almond
corian countertop: Verde Matrix FM-5-1
wood: natural red oak, Tuohy 50-S
laminates: adult, Wilson art Teal nebula 4632-60
y.s., Wilson art Rosetone nova

Trustee Adams moved to accept these selections. Trustee Murray seconded. On a roll call, Trustees Schultz, Shepley, Adams, Murray and Foley voted AYE.

Absent: Mucha, Engel

MOTION CARRIED

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5. You name it

Librarian Wsol brought up two items. The board needs to officially designate the address of the new library building. Trustee Adams moved that the address be 1177 N. Main Street. Trustee Shepley seconded. All present voted AYE.

Absent: Mucha, Engel

MOTION CARRIED

The architects need to know if the word, "district", will be included on the Library's sign in order to finish its specs. After much discussion, Trustee Murray moved that the sign include the word, "district." Trustee Schultz seconded it. All present voted AYE.

Absent: Mucha, Engel

MOTION CARRIED

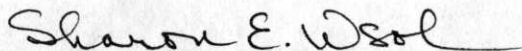
6. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Murray. All present voted AYE.

Absent: Mucha, Engel

MOTION CARRIED

The meeting was adjourned at 6:10 P.M.

NEXT SPECIAL BOARD MEETING MAY 12, 1994 AT 4:30 P.M.



Sharon E. Wsol Administrative Librarian