

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

December 14, 1994

2:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of November 16, 1994
and minutes of the Truth in Taxation hearing of November 16,
1994
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
 - A. Friends activities
 - B. Construction process update
 - C. Foundation report
 - D. Investment decisions -- Presentation-Michael English
9. New Business
 - A. ALA Legislative Day Award
 - B. Report about fire
 - C. District 201U Breakfast meeting-- report
10. Executive session to discuss probable litigation
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF DECEMBER 14, 1994

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray,
Schultz, Shepley, Administrator Wsol, Crete Record
Reporter DeMuth

ABSENT: None

1. The meeting was called to order by President Foley at 2:30 p.m. in the Library Board Room.
2. Trustee Schultz moved that the minutes of the November 16, 1994 Board Meeting be approved. The motion was seconded by Shepley. All voted Aye.

MOTION CARRIED

Trustee Shepley moved that the minutes of the November 16, 1994 Truth in Taxation hearing be approved. The motion was seconded by Schultz. All voted Aye.

MOTION CARRIED

3. Correspondence - Secretary Mucha read the following:
 - A. A Holiday Greeting card from LZT/Filliung Architects.
 - B. A letter from Superintendent of Schools, Steve Humphrey thanking the Board for their participation in the Business Leaders Breakfast Meeting.
 - C. A letter from School District 201U announcing the first meeting of the Legislative Funding Task Force to be held on January 11, 1995.
 - D. A letter from Sharon Komes introducing the Board to the Greater Downtown Crete Business Association.
 - E. A letter signed by a number of area Librarians to the Daily Southtown newspaper discussing their views of Property Tax Caps.

4. Bills for Payment - Following a review of the bills Trustee Schultz moved that the bills be paid. The motion was seconded by Engel. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None

MOTION CARRIED

Following a review of the Building Project Bills Trustee Engel moved that the bills be paid. The motion was seconded by Shepley. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None.

5. Librarian's Report - Administrator Wsol reviewed the following for the Board:
 - A. The problems the Library is experiencing with the SWAN database.
 - B. The December 6, 1994 Open Meetings Act Workshop.
 - C. The monthly circulation statistics.
 - D. The ILA Reporter article titled "1995 Legislative Plan.
6. Financial Report - Due to the date of this meeting Treasurer Adams was unable to review this report prior to the meeting. Treasurer Adams did report to the Board that the Village was able to waive approximately \$10,000 off of the Building Fees for the new Building. Administrator Wsol reviewed for the Board the Statement of Cash Disbursements Compared to Budget report. Trustee Adams moved that the Financial Report be accepted. Trustee Schultz seconded the motion. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None

MOTION CARRIED

7. Visitors Speak - None

8. OLD BUSINESS

- A. Friends activities - Administrator Wsol reported that the election of officers had taken place at the last meeting and the same officers remaining, with the exception of President Dick Pride who has recently been transferred out of the area.

- B. Construction process update - Administrator Wsol reported the first Construction meeting is scheduled for December 21, 1994. The Construction meetings are being planned for the first and third Wednesdays of each month at 10:00 a.m. Oliver Structures is still committing to a October 1995 completion date. It was suggested that key employees of Oliver Structures be invited to the January Board meeting to meet the Board.
- C. Foundation Report - Trustee Schultz informed the Board that the Tax exemption has been applied for. The formal name will be "Crete Library Foundation Inc." Trustee Schultz also reported that the Foundation is reviewing various recognition program ideas. Administrator Wsol added that the first project for this group will be the \$125,000.00 On Line Computer System. Trustee Murray reported that the foundation is forming different committees and that Bruce Hackel has agreed to chair the Citizens Committee.
- D. Investment Decisions - Administrator Wsol informed the Board that a meeting needs to be scheduled for this purpose with Michael English. It was agreed that January 11, 1995 would be a good date for this meeting.

9. NEW BUSINESS

- A. ALA Legislative Day Award - Administrator Wsol explained this program that would be held in Washington D.C. in March of 1995. SLS will soon be looking for Trustee and Librarian applicants to represent the system at this meeting.
- B. Report about fire - Administrator Wsol informed the Board of the lamp fire in a second floor apartment on November 25, 1994. No damage to the Library occurred.
- C. District 201U Breakfast meeting - This meeting was attended by Trustees Engel, Foley, Shepley, Administrator Wsol and Friends President Pride. President Foley reported to the Board that the meeting was informative and that the staff at 201U was quite impressive. Administrator Wsol volunteered to be on the Legislative Funding task force.

- D. Greater Downtown Crete Business Association -
After a review of this organization Trustee Murray
moved that the Library Board join as an Associate
Member for an annual due of \$10.00. The motion
was seconded by Engel. On roll call the Board
voted as follows: Aye - Adams, Engel, Foley,
Mucha, Murray, Schultz, and Shepley. Nay - None

MOTION CARRIED

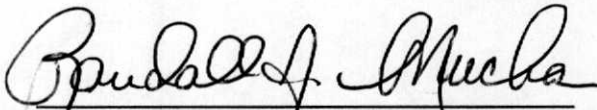
10. A motion was made by Trustee Shepley to enter into
Executive session to discuss probable litigation. The
motion was seconded by Engel. On roll call the Board
voted as follows: Aye - Adams, Engel, Foley, Mucha,
Murray, Schultz, and Shepley. Nay - None

MOTION CARRIED

11. On return from Executive session Trustee Adams moved to
adjourn the meeting. The motion was seconded by
Murray. All voted Aye.

MEETING ADJOURNED AT 4:00 p.m.

NEXT BOARD MEETING - JANUARY 18, 1995 AT 4:30 p.m.


/ Randall J. Mucha - Secretary