

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

February 15, 1995

4:30 P.M.

AGENDA

1. Call to order
4. Minutes of the regular board meeting of January 18, 1995 and the special meetings of January 17, 1995, January 23 and February 4, 1995.
5. Correspondence
6. Bills for payment
7. Librarian's report
8. Financial report
9. Visitors speak
10. Old Business
 - A. Friends activities
 - B. Foundation report
 - C. SLS Legislative Action Committee-- update
 - D. Developer fees
 - E. Construction project update
 1. Report on construction
 2. Report from interior design committee
11. New Business
 - A. Magazine give away
 - B. Wild West Days--Greater Downtown Crete Business Assn
 - C. ILA Annual Conference
12. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF FEBRUARY 15, 1995

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray, Schultz, Shepley, Administrator Wsol, LZT/F Representative Maniates, Times Reporter Wantuch

Absent: None

1. The meeting was called to order by President Foley at 4:30 p.m. in the Library Board Room.

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

MOTION CARRIED

3. On return from Executive session Trustee Shepley moved that the Board meeting minutes of January 18, 1995 be approved. The motion was seconded by Engel. All voted AYE.

MOTION CARRIED

Trustee Murray moved that the minutes of the special meetings of January 17th, January 23rd, and February 4th, 1995 be approved. The motion was seconded by Shepley. All voted AYE.

MOTION CARRIED

4. Correspondence - Secretary Mucha read a letter from the Crete-Monee Post Prom Committee. Trustee Murray moved that a gift of a dictionary be purchased for a donation for this years' post prom. The motion was seconded by Adams. All voted AYE.

MOTION CARRIED

5. Bills for Payment - Following a review of the bills Trustee Schultz 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

MOTION CARRIED

Administrator Wsol presented the Board with the following building construction bills:

LZT/F - \$6,135.79
Materials Testing Laboratories - \$2,833.80
Oliver Structures - \$141,829.65

After a review of the building construction bills Trustee Murray 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

6. Librarian's Report - Administrator Wsol informed the Board of the following:
- a. The recent meeting with the Beecher Community Library group.
 - b. The monthly circulation report.
 - c. The appointment of Martha to the SLS Youth Services Advisory Committee.
7. Financial Report - Administrator Wsol reviewed the report and highlighted that the Library has completed 58% of the fiscal year and has spent 52.05% of the budget.
8. Visitors Speak - None
9. **OLD BUSINESS**
- A. Friends Activities - Administrator Wsol reported to the Board on the following:
1. This group is still looking for a President for this year.
 2. April 1, 1995 - Bake Sale
 3. Possible programs for this year.
 4. The group has collected over \$500.00 from the pennies around the Library program.

- B. Foundation Report - Trustee Schultz reported on the following:
1. The group has completed the "Guidelines for the Treasury".
 2. The By-Laws have been completed.
 3. The tax-exempt status is being approved.

Trustee Schultz also reported that the group toured the Lowell and Palos Heights Library for the purpose of viewing the memorial wall and walk program at each location. After a brief discussion it was decided that the Board would suggest to the Foundation that a Memorial walk would best suit our new Library.

(Trustee Murray left the Meeting)

- C. SLS Legislative Action Committee - Administrator Wsol informed the Board of the following:
1. The group met yesterday to discuss the tax cap issue.
 2. The upcoming hearings regarding the Tax Cap with Legislator Maureen Murphy. This committee will testify on Monday, February 27, 1995.
 3. The status of the ALA Legislation Day awards.
- D. Developer Fees - Administrator Wsol reported to the Board the results of the recent meeting with the Village Trustees regarding this issue. After a brief discussion Trustee Schultz moved to accept Resolution #1995-03 "A Resolution Requesting the Village of Crete to Impose Impact Fees on Behalf of the Crete Public Library District." The motion was seconded by Shepley. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Schultz, and Shepley. Nay - None. Absent - Murray.

MOTION CARRIED

- E. LZT/F Representative Manaites reviewed for the Board the monthly cost sheet for the construction project. A motion was made by Trustee Adams to approve the expenditure of \$1,297.00 to Commonwealth Edison for the Service Agreement Fee. The motion was seconded by Shepley. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Schultz, and Shepley. Nay - None. Absent - Murray.

MOTION CARRIED

Report from the Interior Design Committee - Trustee Engel reviewed for the Board the suggested fabrics and locations for the new building. After a brief discussion Trustee Schultz moved to accept the recommendations of the Interior Design Committee as reported. The motion was seconded by Shepley. All present voted AYE.

Absent - Murray

MOTION CARRIED

10. NEW BUSINESS

- A. Magazine give away - After a brief discussion by Administrator Wsol, Trustee Schultz moved that the magazines be sold for \$1.00 a bundle. The motion was seconded by Engel. All present voted AYE.

Absent - Murray

MOTION CARRIED

- B. Wild West Days - Administrator Wsol reviewed for the Board the request from the Greater Crete Business Association for participation. A possible book sale involving the Friends of the Library group was suggested.

- C. ILA Annual Conference - Administrator Wsol informed the Board that this years' conference will be held May 2nd. through May 6th at the Peoria Civic Center. Trustee Schultz moved that the Registration and Travel expenses be paid for Sharon Wsol to attend. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Schultz and Shepley. Nay - None. Absent - Murray.

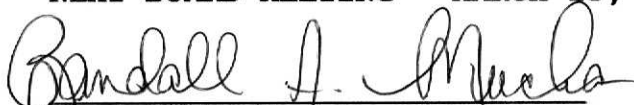
MOTION CARRIED

11. Trustee Adams moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE

Absent - Murray

MEETING ADJOURNED AT 6:40 p.m.

NEXT BOARD MEETING - MARCH 15, 1995 AT 4:30 p.m.


Randall J. Mucha - Secretary