

*Pagorisk*

CRETE PUBLIC LIBRARY DISTRICT BOARD  
December 18, 1996  
4:30 P.M.  
AGENDA

1. Call to order
2. Minutes of the regular board meeting of November 20, 1996 and the Truth in Taxation Hearing of November 20, 1996
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
  - A. Friends activities
  - B. Foundation report
  - C. Construction project update  
reports from surety  
reports from LZT/Filliung and OSI  
maintenance related items
  - D. Trustee election -- deadlines
9. New Business
  - A. IPTIP forms
  - B. Illinois Authors Day -- annual contribution
  - C. ALA Legislative Day scholarships
  - D. Per capita grant award
  - E. Bond payment
  - F. PLA workshops
10. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF DECEMBER 18, 1996

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray,  
Schultz and Shepley, Administrator Wsol

1. The meeting was called to order by President Schultz at 4:30 p.m. in the Library Board Room.
2. Trustee Shepley moved to accept the following minutes:
  1. November 20, 1996 Truth and Taxation Hearing
  2. November 20, 1996 Board Meeting.

The motion was seconded by Engel. All present voted AYE.

MOTION CARRIED

3. Correspondence - Secretary Mucha read a Christmas greeting sent to the Board by LZT/Filliung.
4. Bills for Payment - Administrator Wsol reviewed the bills and the additions for the Board. 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

An additional bill was presented by Administrator Wsol from Amalgamated Bank in the amount of \$309.00 for the Construction Bonds. Trustee Foley moved that this bill be paid. The motion was seconded by Adams. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley. NAY - None

MOTION CARRIED

5. Visitors Speak - Mr. Stan Pagorek was introduced by Secretary Mucha. Mr. Pagorek is the attorney that is coordinating the Memorial fund for the three area families that lost their daughters in the Memorial Day vehicle accident. Mr. Pagorek explained to the Board that the families would like to turn the remainder of the fund account to the Library. The funds will be used to purchase computer supplies to get the computer room up and running. Administrator Wsol will draft a

resolution for the next Board meeting to cover the use of this fund. Trustee Murray will work with the Art and Decor Committee to come up with some ideas for the families on how the Library will recognize this donation.

6. Librarian's Report - Administrator Wsol reported to the Board on the following:

1. Legislative Update
2. Children's Story Hour
3. Breakfast with Santa
4. Monthly Circulation is up.

7. Financial Report - Treasurer Shepley reviewed the financial report for the Board and commented the funds are in a healthy condition.

8. OLD BUSINESS

A. Friends Activities - Administrator Wsol reported that a December 3rd, 1996 get together was held and various programs for the upcoming year were discussed.

B. Foundation Report - Administrator Wsol reported that Bill Barron has been elected President of this group. A number of committees have also been realigned. The Foundation has also given the Library money for computer software. The Arts and Decor Committee also received money for supplies.

C. Construction Project Update - Administrator Wsol reported to the Board the following:

Surety update - Hopefully the claims that have been presented by the Library will be resolved by mid January.

LZT/F - Numerous letters have been sent discussing items that need to be acted upon. Hendricksen is completing the final touch up of their items. The Library will deal directly with Cooper for the gutter additions.

Oliver - The roof leaks and light for the flagpole still need to be addressed.

Maintenance related items - Bill Barron has been receiving training with the Water Treatment Company, ABC, and the Fire Sprinkler Company.

- D. Trustee Elections - Administrator Wsol reported that the filing deadline is January 13 -21, 1997.

9. NEW BUSINESS

- A. IPTIP forms - Administrator Wsol asked the Board to sign the revised form with the new address of the Library.
- B. Illinois Authors Day - This years' program will be held on March 8th, 1997. Trustee Shepley moved that \$50.00 be donated for this event. 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

- C. ALA Legislative Day - Administrator Wsol reported that this year the meeting will be held on May 4 - 6, 1997. SLS will be sending one Trustee and one Librarian.
- D. Per capita grant award - Administrator Wsol reported that the Library received \$19,060.00 from the state for the purchase of materials.
- E. Bond Payment - Administrator Wsol reported that \$130,371.88 is due on December 30, 1996. Trustee Shepley moved that payment be made using the Bond and Interest fund and any deficit from the Working cash fund. The motion was seconded by Engel. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley.

MOTION CARRIED

- F. PLA workshop - Administrator Wsol asked the Board to approve \$290.00 for registration fees for herself and Martha to attend this workshop. Trustee Shepley moved to approve the \$290.00 registration fee. The motion was seconded by Adams. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Schultz and Shepley.

Absent - Murray

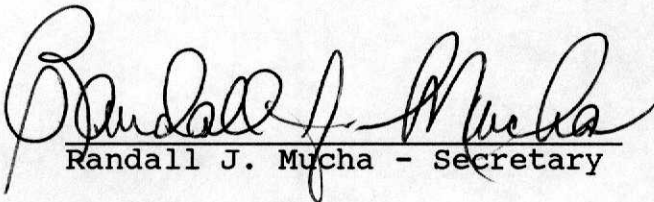
MOTION CARRIED

- G. Administrator Wsol asked the Board to review the document titled "Displays, Exhibits, Notices, Handouts". This topic will be reviewed at a later meeting.
10. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Engel. All present voted AYE.

Absent - Murray

Meeting adjourned at 5:50 p.m.

NEXT BOARD MEETING JANUARY 15, 1997 AT 4:30 P.M.

  
Randall J. Mucha - Secretary