

*Article in
Star on
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Sunday or
on Thurs before*

CRETE PUBLIC LIBRARY DISTRICT BOARD

September 17, 1997

7:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of August 20, 1997
3. Correspondence ✓
4. Bills for payment ✓
5. Librarian's report ✓
6. Financial report ✓
7. Other reports
 - A. Friends of the Library ✓✓
 - B. Crete Library Foundation
 - C. Art and Decor Committee
8. Visitors speak ✓
9. Old Business
 - A. Grande Prairie grant - review of contract
 - B. Budget and Appropriation Ordinance
 - C. Status of carpet repair
 - D. Status of Crete Technology Fund
10. New Business
 - A. Trustee workshops
 - B. Technology plan and telecommunications discounts
 - C. Bylaws and policy -- section 200
- ✓ 11. Executive session to discuss probable litigation
12. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MINUTES

Approved

MEETING DATE: September 17, 1997 - Regular meeting
CALLED TO ORDER BY Pres. Schultz at 7:15 PM.

ROLL CALL: Present: Schultz, Ruklic, Adams, Shepley, Mucha, Murray, Engel.

OTHERS ATTENDING: Dir. Wsol

MINUTES: for August 20th meeting approved. Moved by Murray, Second by Ruklic. Motion carried.

CORRESPONDENCE: Letter from District 201-U thanking the library for the use of the meeting room for the District Education Council Meeting.

BILLS: General bills approved for payment. Moved by Shepley, Second by Adams. Motion carried on roll call vote.

LIBRARIAN'S REPORT: Dir. Wsol reported that Martha is back full time as of today -- good news; Deb is off and may need surgery.

Circulation statistics form is shaping up pretty well, but still some adjusting to be done.

Sharon and other staff members are taking Windows 95 training, and / or Internet training. The goal is for staff members to reach a real "comfort level" before assisting others in using the computers to search.

LZT is taking pictures in the library to be featured at ILA .

FINANCIAL REPORT: We are in "excellent condition", according to the report. Moved to approve, Shepley; second by Adams. Motion carried unanimously.

COMMITTEE REPORTS:

- A. Friends of the Library - will be meeting for the first time later this month.
- B. Crete Library Foundation - will meet soon. The last pavers will be installed before the Sept. 28th dedication. A question was asked about other fund-raisers for the foundation..such as the matter of the landscaping? After extensive discussion, it was decided that the Board or its designee/s(local community members with expertise) will develop a list of stock. The Crete Library Foundation will put together a plan to price, market, and install stock. A motion was made by Ruklic, seconded by Shepley, and the motion carried unanimously. There was some discussion about other markers and referred that to the Art and Decor Committee.

C. Art/Decor Committee - the special dedication program will be from 2:00 to 4:00 PM, on the 28th. Most if not all artists will be here. All gifts will be acknowledged, the walk and plaque will be dedicated, and Rosemarie Foley will be honored for her service to the library.

OLD BUSINESS:

- A. Grand Prairie Grant - will be \$85.00/month for a 56k line to run Internet service. (we have another 56k line to SLS that we pay \$130/month for. This is not in the grant) Through the grant we receive: \$6050. in equipment; \$4500. in trade-in value = \$1550. Of the \$1550., we have to pay \$379.00 The rest is paid for by grant money.
- B. Budget & Appropriate Ordinance - Move to approve made by Murray, second by Mucha. Motion carried on a roll call vote to approve Ordinance 1997-3.
- C. Status of carpet repair - there have been contacts with 2 or 3 companies, but no one has given us a proposal.
- D. Status of Crete Technology Fund - the plaque is ready to be installed, at an appropriate time apart from the Sept. 28th program.

NEW BUSINESS:

- A. Trustee workshops: 1. Sept. 27th - a continuing education workshop for trustees. 2. Oct. 18th - an orientation workshop for new trustees.
- B. Technology Plan and telecommunications discounts: the Library Board accepts the Technology Plan as submitted. Motion to approve by Shepley, second by Adams. Motion approved unanimously.
- C. Bylaws and policy - section 200. - Motion made to approve as reviewed, with no changes. Motion by Adams; second by Murray. Motion carried unanimously.

Motion was made to go into executive session in order to discuss probable litigation. Motion to approve by Murray; seconded by Shepley. Motion approved on a roll call vote - unanimously.

Board returned to regular session at 8:25PM. Motion to adjourn by Murray; Second by Mucha. Motion carried.

Meeting adjourned by Pres. Schultz at 8:27 PM.

Respectfully,

Marian Engel, Sec.
Marian Engel