

CRETE PUBLIC LIBRARY DISTRICT BOARD

January 21, 1998

7:00 P.M.

AGENDA

Revised

1. Call to order
2. Presentation by Jerry Ducay ✓
3. Minutes of the regular board meeting of December 21, 1997 ✓
4. Correspondence ✓
5. Bills for payment ✓
6. Librarian's report ✓
7. Financial report
8. Other reports
 - A. Friends of the Library *none*
 - B. Crete Library Foundation ✓ *Plantings*
 - C. Art and Decor Committee ✓ *Art Exhibit: Hrs. Mar Grammar Apr*
9. Visitors speak ✓
10. Old Business *See # 2*
 - A. Building and maintenance items - status report
 - 1. gutters ✓
 - 2. roof consultant ✓ - *Sharon got my consultant to check as "unbiased" observers. To meet examination for any real problem \$90/hr could be 8 hrs.*
 - 3. windows ✓
 - 4. set back system - HVAC
11. New Business
 - A. Resolution regarding delinquent property taxes ✓
 - B. Renewal of Simplex contract ✓
 - C. Crete Woman's Club Art Fair -- purchase award
 - D. Hager House chandeliers and sconces - table
 - E. Gas deregulation ✓
 - F. Grande Prairie Grant ✓
 - G. Trustee workshop ✓ - *no*
 - H. Public Internet Access - "Homework"
12. Executive session to discuss probable litigation
13. Adjournment

CRETE PUBLIC LIBRARY DISTRICT ✓
LIBRARY BOARD MINUTES

MEETING DATE: January 21, 1998 - Regular meeting
CALLED TO ORDER BY Pres. Schultz at 7:00 PM.

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

OTHERS ATTENDING: Dir. Wsol, Jerry Ducay - Crete Village Planner

MINUTES: Motion to approve December 17, 1997 minutes by Ruklic; second by Mucha. motion carried.

Presentation by Crete Village Planner: Mr. Ducay presented information on a special request from the Village of Crete to the Library Board in reference to changing the tax status of certain parcels of land that are now considered "delinquent". This includes a proposal to the Library, and all local taxing bodies, to waive their interest in back taxes from this delinquent property in order for the Village to facilitate getting these parcels back on the tax rolls.

CORRESPONDENCE: Included thank you notes from The Crete Pantry for the library's "food for fines" donation at Christmas time; and from the Library Staff for the Christmas party and gifts, and from individual staff members. Also, a notice from the ILA about a Trustees workshop to be held March 27/28th in Lisle.

BILLS: General bills approved for payment. Motion to approve, Shepley. Second, Mucha. Motion carried on roll call vote. Dir. Wsol brought several added bills: 1. A bill from A.B.C. for a new modem, (including cabling and labor) to facilitate checking our line without need for on-site workman - in the amount of \$463.62. Move to approve, Shepley; second, Ruklic. Motion approved unanimously on roll call. 2. Bill from LZT Filiung for information needed by Sharon W., in amount of \$294.52. Move to approve by Mucha; second by Shepley. Motion approved unanimously on roll call. 3. Bill for software to be taken from the Special Technology Fund, in the amount of \$ 453.92 . Motion to approve, Mucha; second, Ruklic. Motion approved unanimously on roll call vote.

LIBRARIAN'S REPORT: Sharon brought us up to date on the Grande Prairie Grant, and on our application for discounts under the Telecommunication Act of 1996, as well as her activities with other regional librarians.

FINANCIAL REPORT: We are still in "excellent condition", having used only 39.84% of the total budget. Move to approve by Shepley, second by Mucha. Motion carried.

COMMITTEE REPORTS:

- A. Friends of the Library - will meet next week. No report at this time.
- B. Crete Library Foundation liaison - the Foundation is now preparing a new fund-raising project to obtain new/or replacement plantings for the library. They are also looking for new members of the Foundation.
- C. Art/Decor Committee - Plans are in place for an exhibit of high school art work in March; with the elementary/middle school exhibit to be in April.

OLD BUSINESS:

A. Building and maintenance items- status report

1. Gutters - Interstate Sheet Metal will give an estimate after Hoffman can give closer examination.
2. Roof consultant - Sharon contacted a roof consultant (Stonebraker) to evaluate the roof as an "unbiased" observer. He estimated his cost at \$90./ hr., and about 8 hours to do the job. It was moved by Shepley, second by Mucha to contract with Stonebraker for the amount and time as given. Motion carried on roll call vote.
3. Windows - Popko Roofing replaced the flashing, ~~and also checked the window and shingle installation, with the~~ "good news" that everything is securely in place. *
4. Set back system /HVAC - ABC ~~will correct the system.~~ *has given a price to correct system. they will only fix it if Ohioer pay them outstanding balance.*

NEW BUSINESS:

- A. Resolution regarding delinquent property taxes - Resolution 98-01 to waive the interest from back taxes for delinquent property taxes was moved by Mucha, second by Shepley. Motion carried unanimously on roll call vote.
- B. Simplex Contract renewal - an annual contract with Simplex to monitor/maintain the furnace system in the amount of \$529.50 was moved by Shepley, second by Mucha. Motion carried unanimously on a roll call vote.
- C. Crete Woman's Club Art Fair - purchase award: A motion to authorize spending up to \$200.00 for a purchase at the 1998 Art Fair for the Library was moved by Shepley, second by Ruklic. Motion carried unanimously on a roll call vote.
- D Hager House chandeliers - tabled
- E. Gas Deregulation - Motion by Shepley, second by Ruklic to approve a contract with NICOR . Motion carried unanimously on a roll call vote.
- F. Grand Prairie Project - motion to approve the project as presented by Dir. Wsol made by Shepley, second by Mucha. Motion carried unanimously on roll call vote.
- G. Trustee workshop - no one interested at this time.
- H. Public Internet Access - all board members received a packet of "homework" on this item in preparation for the next meeting.

President Schultz adjourned the meeting at 9:00 PM.

Respectfully,
Marian Engel, Sec.

* Pozzi Windows checked window installation.
Celotex gave report on shingles