

CRETE PUBLIC LIBRARY DISTRICT BOARD

March 18, 1998

7:00 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of February 18, 1998
3. Correspondence ✓ *hacomi Dinner by Anita*
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. Building and maintenance items- status report
 1. gutters *Nothing*
 4. set back system - HVAC
 - B. Report on judgement *Table for next session*
10. New Business
 - A. Resolution regarding delinquent property taxes ✓
 - B. Nomination for system director ✓
 - C. Voter designation for SLS annual meeting ✓
 - D. Hager House chandeliers and sconces ✓
 - E. Public Internet Access *Table.*
11. Executive session to discuss probable litigation *mond Barby*
12. Adjournment *2nd Shesley*

CRETE PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MINUTES

MEETING DATE: March 18 , 1998 - Regular meeting
CALLED TO ORDER BY : V - Pres. Murray at 7:00 PM.

ROLL CALL: Present: Adams, Engel, Mucha, Murray, Shepley ; Ab.- Schultz , Ruklic
OTHERS ATTENDING: Dir. Wsol

MINUTES: Motion to approve February, 1998 minutes as amended, by Mucha; second by Shepley. motion carried.

CORRESPONDENCE: 1. A letter of thanks from the Will Co. Health Dept. for the library's Partnership for Healthier Community display. 2. A notice of the LACONI dinner meeting to be held in April.

BILLS: General bills approved by roll call, for payment in the amount of \$ 12,395.53.
· Moved by Mucha; second by Shepley; (ab. Schultz, Ruklic) Additional bills: \$600.00 to Chicago BackFlow Co. for annual testing of the backflow prevention system: move to approve by Shepley; second by Mucha; approved unanimously on roll call.
One construction related bill from LZT Filiung in the amount of \$73.00: moved by Adams; second by Shepley; approved unanimously on roll call. (Ab. Schultz, Ruklic) (trustee Ruklic arrived)

LIBRARIAN'S REPORT: The details are in her attached report, but Sharon indicated that she has been attending many meetings on technology which dealt with concerns for any library. One is the potential need for volunteers to teach/train the public in the use of the Internet, and other computer programs. She is hoping to make a connection with the High School computer club for volunteers.

FINANCIAL REPORT: We are still in "excellent condition", having used only 54.65% of the total budget. Move to approve by Ruklic, second by Mucha. Motion carried.

COMMITTEE REPORTS:

A. Friends of the Library - (1)a book/bulb/bake sale is now planned for the first Saturday in May (May 2nd), from 10:00AM - 3:00PM, (with a "sneak" preview for friends from 9:30 - 10:00). (2) they are sponsoring the "Birds of Prey" program on Saturday, March 28th, from 10:30 - 11:30AM.

B. Crete Library Foundation liaison -

The foundation is still planning an "after hours" event at the library on May 20th, in conjunction with the Chamber of Commerce. It will be held from 5 - 7PM, ending just prior to the regular library board meeting. At this time they are not quite ready to start the landscaping project.

C. Art/Decor Committee - Nothing new until the next meeting. They are getting ready for the art fair in April.

OLD BUSINESS:

A. Building and Maintenance

1. Gutters - nothing new at this time.

2. Set back system - HVAC is coming tomorrow, and expects to complete the work next week.

- B. Report on judgement
(table until executive session)

NEW BUSINESS:

- A. Resolution on delinquent property tax: Resolution #1998 - 2, moved by Shepley; second by Mucha; passed unanimously on roll call. (ab. Schultz)
- B. Nomination for system director - none at this time; deadline is April 10th.
- C. Voter designation for SLS annual meeting - Sharon is the designated voter; with Randy Mucha as back-up voter.
- D. Hager House chandeliers and sconces - as proposed at the last meeting, Jacque Gaines evaluated the condition and potential value of these items and indicated that they could be valuable. After some discussion, it was decided to contact potential buyers for a good price. The motion was made by Shepley; seconded by Ruklic. Vote was 5 - 1 in favor . Engel - no; (Ab. Schultz).
- E. Public Internet Access - tabled
- F. Payment to Chicago Conditionaire - as per direction of the court. Adams moved to pay Chicago Conditionaire \$54,799.26. Second by Shepley. Carried unanimously on roll call vote. (Ab. Schultz)

Vice - President Murray adjourned the meeting at 8:06 PM.

Respectfully,
Marian Engel, Sec.