

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

FEBRUARY 17, 1999
7:00 P.M.

1. Call to order
2. Minutes of the regular meeting of January 20, 1999
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. Building and maintenance items (Reroofing project)
 - B. E-rate funding
 - C. Investment Policy
 - D. Crete Art Fair purchase
10. New Business
 - A. Daily Southtown request
11. Adjournment

Crete Public Library Board of Trustees
Regular Meeting
Feb. 17, 1999
7 P.M.

1. Meeting called to order by Pres. Schultz at 7:08 p.m.

Trustees present: Adams, Mucha, Ruklic, Schultz, Kelly. Engel arrived at 8:20.
Kelly asked to record minutes.

Others present: Dir. Schulten

2. Minutes of the regular meeting of Jan. 20, 1999, were moved for approval by Mucha; second by Adams. Motion carried. Engel absent.

3. Correspondence:

(1) letter from Howard Piepenbrink thanking the library for use of its meeting room in October for a program on history and genealogy; (2) notice of a workshop on Y2K; (3) note from artist Gary Wick thanking the library for purchasing one of his works during the recent Crete Art Fair.

4. Bills for Payment: Regular expenses approved with little discussion. Mucha moved for approval, with Ruklic seconding. Motion carried unanimously on roll call, with Engel still absent.

5. Librarian's report: Jane noted that use of the public Internet machines is growing daily, averaging 3 or 4 users each day. She also reported that the Web page class she had requested to attend had been canceled but a less expensive one is being offered instead.

6. Financial report: As has been the case for many months, the library is shown to be in good financial condition. It was accepted on a motion by Adams and a second by Ruklic.

7. Other reports:

A. Friends of the Library -- A book sale has been set for April 21 and lots of donations have already been received. Also, the organization has purchased several pieces of art from the school displays at the recent Art Show.

B. Crete Library Foundation -- Nothing to report.

C. Art and Decor Committee -- Ruklic reported that the library board went over its approved allotment to purchase art at the recent Art Show. The Crete Women's Club helped out with the difference, as well as the artist, who lowered his price. Because the purchase exceeded the allotment, a motion was made by Ruklic and seconded by Adams to approve the purchase. The motion carried unanimously.

8. Visitors --none present.

9. Old Business:

A. Building and maintenance items (reroofing project)

1. Honeywell has adjusted the blower fans. Schultz said he has spoken with Ralph Stonebraker and thinks the board should consider finding someone to replace Stonebraker now that he has moved to Florida.

2. Jane reported that she received a call from Janet Petsche and was told that USF&G will be issuing the library a check, the full amount of which will be noted at a later date.

B. E-rate funding-- The SSLIC Internet connection that was funded originally will

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not be this year unless it is put out for bid.

C. Investment policy -- On a motion by Mucha and a second by Ruklic, this was unanimously passed as put out for consideration last month.

D. Crete Art Fair purchase -- This was discussed under the Art and Decor Committee report.

10. New Business

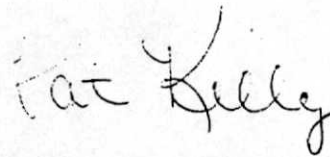
A. Daily Southtown request -- A request from the newspaper about notification of meeting dates and copies of the agenda was discussed. It was decided that the meeting dates will be sent to the newspaper and the agenda will go on the library's Web site monthly.

B. Endorsement -- A request for a letter endorsing Stan Pagorek for county office was discussed. It was decided to send him a letter thanking him for his efforts in establishing the computer room at the library.

Meeting adjourned at 8:25 p.m.

Respectfully,

Pat Kelly, acting secretary

A handwritten signature in cursive script that reads "Pat Kelly".