

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

SEPTEMBER 15, 1999

7:00 P.M.

1. Call to order
2. Minutes  
    Regular Meeting of August 25, 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. Public Comment
9. Old Business
  - A. Building and Maintenance Items
10. New Business
  - A. Approve 1998-1999 Board minutes
  - B. Long Range Planning Workshop
11. Adjournment

Crete Public Library Board of Trustees  
Regular Meeting  
Sept. 15, 1999  
7:00 P.M.

1. Meeting called to order by Pres. Mucha at 7:15 p.m. after members looked at possible gutters outside library.

Trustees present: Kelly, Ruklic, Amati, Fuller, Mucha, Engel. Absent: Schultz.

Others present: Dir. Schulten.

2. Minutes of Aug. 25, 1999, meeting: Motion to approve by Fuller, second by Amati. Motion passed unanimously, Schultz absent.

3. Correspondence: None.

4. Bills for payment: Schulten presented board with a change order from Qualified Roofers for \$5,018 for refastening the roof. Motion to pay regular monthly bills made by Engel, second by Ruklic. Motion passed unanimously on voice vote with Schultz absent.

Motion to approve change order No. 1 made by Ruklic, second by Fuller. Motion passed unanimously on voice vote with Schultz absent. Motion then made to pay current payment to Qualified Roofers in amount of \$38,149. Motion by Amati, second by Ruklic. Motion passed unanimously on voice vote with Schultz absent.

5. Librarian's report: Schulten reported that School District 201-U has received a grant to start a problem-solving project and is including the library as a resource. The panel is looking for a communitywide problem that needs addressing.

6. Financial report: So far, so good.

7. Other reports:

A. Friends of the Library: next meeting 7:30 p.m. Sept. 29.

B. Crete Library Foundation: next meeting 7 p.m. Sept. 21. Foundation is hoping to sponsor an open house/behind the scenes look at the library or murder mystery night.

C. Art and Decor Committee: still looking for members to continue committee.

8. Public Comment: None.

9. Old business:

A. Building and Maintenance Items: Letter from consultant Ralph Stonebraker was presented, noting his concern about water tightness of windows. Mucha said the library should check with the Village of Crete about the amount of drainage allowed into the parking lot. Special meeting will be called to decide on new gutters. Reroofing project coming along nicely.

10. New business:

A. Approve 1998-99 Board minutes: Amati and Fuller have reviewed minutes. Motion for approval by Fuller, second by Amati. Motion passed unanimously with Schultz absent.

B. Long-Range Planning Workshop: Schulten reported that last such session was held before the current library was built. It was felt that now is a good time to look into the library's future. The last week of October was recommended for a brainstorming session with board members and department heads, led by a facilitator from Chicago.

C. Tax Levy: Schulten said she is working on the levy and expects a small increase. The hearing will be set for November.

11. Adjournment: Motion to adjourn by Amati, second by Engel. Motion carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Patricia Kelly, secretary