

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

JULY 19, 2000

7:00 P.M.

BUDGET & APPROPRIATIONS HEARING

BOARD MEETING

1. Call to order
2. Minutes
 - Regular Meeting of June 21, 2000
 - Executive Session of June 21, 2000 (available at the meeting)
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Friends of the Library
 - B. Crete Library Foundation
9. Old Business
 - A. Building Reports
 1. Carpeting
 - B. Budget and Appropriations Ordinance 00-02
10. New Business
 - A. Library closing dates
11. Adjournment

Crete Public Library Board Of Trustees

Regular Meeting

July 19, 2000

Budget and Appropriations Hearing called to order 7 p.m. before regular meeting. In attendance: Mucha, Fuller, Amati, Schultz, Engel, Kelly. Ruklic absent. Also in attendance Director Schulten. No public comment. Hearing adjourned 7:05 p.m.

1. Meeting called to order at 7:05 p.m. Members in attendance: President Mucha, Schultz, Fuller, Kelly, Amati, Engel. Ruklic absent. Also in attendance: Director Schulten.

2. Motion to table approval of minutes of June 21, 2000, executive session. Motion by Amati, second by Fuller. Passed unanimously. Minutes of Regular Meeting of June 21, 2000: Motion to approve by Schultz, second by Fuller. Motion passed unanimously.

3. Correspondence: Letter from Crete-Monee High School Post-Prom Committee thanking board for donation.

4. Bills for Payment: Motion to approve regular bills for payment by Schultz, second by Engel. Passed unanimously on voice vote. Additional bill for \$1,260 for tuck pointing. Motion by Engel, second by Fuller. Passed unanimously on voice vote.

5. Librarian's Report: In addition to written report, Schulten discussed workshop she attended on library of the future.

6. Financial Report: Motion to accept by Schultz, second by Engel. Passed unanimously.

7. Public Comment: Albert R. Novak of Crete addressed board on difficulty of following 7-day loan policy for some books and on computer card system. No action requested or taken.

8. Other Reports:

A. Friends of Library: Nothing.

Crete Public Library Board Of Trustees

Regular Meeting

B. Crete Library Foundation: Schultz said the Foundation's status as charity soon to be resolved with Secretary of State. Foundation wants Schulten to act as agent with state.

9. Old Business:

A. Building Reports: 1. Carpeting: Motion by Schultz, second by Engel to accept estimate of \$3,020 to repair carpet. Passed unanimously on voice vote. 2. Tuckpointing: Board received update on work status.

B. Budget and Appropriations Ordinance 00-02: Motion by Schultz, second by Fuller to approve ordinance. Passed unanimously on voice vote.

10. New Business:

A. Library Closing Dates: Library to be closed August 9-11 for carpet to be fixed and furniture moved. Motion by Engel, second by Amati to amend closing to Aug. 12. Passed unanimously.

11. Adjournment: Motion by Fuller, second by Amati to adjourn. Motion passed unanimously with meeting ending at 8 p.m.

Respectfully Submitted,
Patricia Kelly, secretary