CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA
JANUARY 17, 2001

1. Call to order

2. Minutes
   - Levy Hearing
   - Regular Meeting of November 29, 2000

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
   - B. Coffee Annex Project
   - C. Accounts consolidation
   - D. 2001 Trustee elections

10. New Business
    - A. I-394 Redevelopment Plan - T.I.F. #4
    - B. Long Range Planning
    - C. Crete Library/201U Foundation Party

11. Adjournment

Crete Public Library Board of Trustees Minutes
Meeting of January 17,2001

1. Call to order: Meeting called to order at 7:01 p.m. by President Mucha. In attendance: Trustees Mucha, Ruklic, Engel, Schultz, Fuller, Amati, and Kelly. Also in attendance: Director Schulten.

2. Minutes of levy hearing and minutes of regular meeting of November 29, 2000: Motion by Schultz, second by Ruklic, to approve both. Motion passed unanimously.

3. Correspondence: Thank you note from Lucille Kester for retirement gift. Thank you notes for other staff members for Christmas gifts. Thank you from Schultz for kind words at party.

4. Bills for payment: Additional bill for $396.46 to Helsel-Jepperson Electrical Inc. for light bulbs. Motion by Schultz, second by Engel, to approve regular bills and additional bill. Motion passed unanimously on voice vote.

5. Librarian's report: No additional comments.

6. Financial report: Both Schultz and Schulten remarked the library is in "great shape."

7. Public comment: None.

8. Other reports:
A. Friends of the Library: Pat and Larry Wagner went to Washington, DC, to accept the FOLUSA-Wiley Science Contest award.
B. Crete Library Foundation: Foundation joining with Crete-Monee School District 201-U Foundation for the annual fundraiser March 18.

9. Old business:
A. Building reports: Schulten reported the roof came through the recent snows in good shape. She also said the library and the high school want to share the expense of a hydraulic lift so the library can repair lights by the fireplace. There will be no payment to Honeywell until they provide a written report. Schulten was advised to check the warranty about repairing the broken window cranks.
B. Coffee annex project: Since state funding was rejected, Schulten will be looking for other sources of funding.
C. Accounts consolidation: On a motion from Amati, a second from Engel, and unanimous passage by voice vote, Schulten was given the authority to sign payroll checks with a second signature from a board member. On a motion from Ruklic, second from Engel, and unanimous passage by voice vote, the board voted to move the general and payroll accounts to First United Bank of Crete. The board will OK fund transfers each month.
D. 2001 trustee elections: Schulten said 3 people have picked up petitions for Schultz's seat.

10. New business:

A. I-394 redevelopment plan - TIF #4: Schulten said she agreed to the TIF proposal so the library could stay on good terms with the village.

B. Long-range planning: From now on, long-range planning will mean referendum, Schulten said. Steve Larsen will be invited to the next meeting to help the board lay the groundwork for a referendum.

C. Crete Library/201-U Foundation party: Fundraiser will be at library on March 18. Library will sell tickets at $30 per person and help gather items for silent auction. Proceeds from the event (which will be from 3-7 p.m.) will be split 50/50 from ticket sales and 100% for the library from silent auction.

11. Adjournment: Motion by Engel, second by Fuller, passed unanimously to adjourn at 8:15 p.m.

Resepctfully submitted,
Patricia T. Kelly, Secretary