

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**AGENDA**  
**MARCH 21, 2001**

1. Call to order
2. Minutes
  - Regular Meeting of February 21, 2001
  - Special Meeting of February 28, 2001
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. Crete Library/201U Foundation Party
  - C. Long Range Planning  
Larson proposal
10. New Business
  - A. Canvass the Vote meeting
11. Adjournment

Crete Public Library Board of Trustees  
Regular Meeting of March 21, 2001

1. Call to order: Meeting called to order by President Mucha at 7:04 p.m. Those in attendance: President Mucha, board members Ruklic, Amati, Fuller, Schultz, and Kelly. Absent: board member Engel. Also in attendance: Director Schulten.
2. Minutes of regular meeting of Feb. 21, 2001, and special meeting of Feb. 28, 2001: Motion by Schultz, second by Ruklic, to pass both sets of minutes. Motion passed unanimously.
3. Correspondence: None.
4. Bills for payment: Motion by Schultz, second by Fuller, to pay current bills plus those listed as additional on Librarian's Report. Motion passed unanimously on voice vote.
5. Librarian's report: Schulten included stats from neighboring libraries on staffing, circulation, etc., to show board where Crete stands. She said that it is important to use these type figures and to stress staffing when talking about the library in the community. This should help when library decides to go for referendum. Schulten also passed out copies of "Consumer Reports" article on filtering.
6. Financial report: Schultz questioned the IPTIP deficit. Schulten said she'd get an answer for the board.
7. Public comment: None.
8. Other reports:
  - A. Friends of the Library: About \$1,100 was made from the book sale.
  - B. Crete Library Foundation: Meeting next week.
9. Old business:
  - A. Building reports: Mucha, Ruklic, and Schulten met with Arrowhead representative 3/20/01 to check proficiency of system. Mucha reported the sound isn't any better and suggested the board pay Honeywell just what's owed and nothing in the future.
  - B. Crete Library/201U Foundation Party: Fuller said the event was very successful, with about 375 tickets sold.
  - C. Long-Range Planning/Larson Proposal: After discussion over cost and time frame for services, decision on hiring Steve Larson and his firm was tabled.
10. New business:
  - A. Canvass the vote meeting: Board will meet at 5:15 p.m. Thursday, April 5, 2001, to verify library board election results.
  - B. Schulten reported an increase of \$75 for commercial package and \$40 for worker's compensation insurance.
  - C. Board decided to move April meeting to April 25, 2001.
11. Adjournment: Motion by Fuller, second by Ruklic. Motion passed unanimously to adjourn at 8 p.m.

Respectfully submitted, Patricia T. Kelly, Secretary