

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

FEBRUARY 20, 2002

5:15 P.M.

1. Call to order
2. Minutes
 - Regular Meeting of January 16, 2002
 - Special Meeting of February 6, 2002
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. Long Range Planning
 - B. Crete Art Fair purchase
 - C. Wine & Cheese Party (February 24, 2002)
 - D. Coffee Connection
 - E. Grand Opening on March 5, 2002 at 10:00 a.m.
10. New Business
11. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING OF FEB. 20, 2002

1. Call to order: Meeting called to order at 5:25 p.m. by Vice President Ruklic in absence of President Mucha. In attendance: board members Ruklic, Amati, Fuller, Engel, Stoll, and Kelly. Also in attendance: Director Schulten.

2. Minutes: Motion by Engel, second by Amati, to approve minutes of regular meeting of Jan. 16, 2002, and special meeting of Feb. 6, 2002. Motion passed unanimously.

3. Correspondence: Request from Crete-Monee High School Post-Prom Committee for donation. Tabled until New Business section of meeting. Thank you note from Gail Scott for Christmas gift. Letter from school Superintendent Roberta Berry thanking Schulten for support and providing her two activity passes to school events. Invitation from Chicago Heights Library to its anniversary open house Feb. 24.

4. Bills for payment: Motion by Engel, second by Amati, to pay regular bills, bills listed in Librarian's Report, and additional bills for \$303.19 to reimburse Schulten and \$397.00 to Norman Electric for work on coffee corner. Motion passed unanimously on voice vote.

5. Librarian's Report: Nothing to add.

6. Financial Report: Seven months into the year and everything going well, according to Schulten.

7. Public comment: None.

8. Other reports:

A. Friends of the Library: Book sale March 9 from 10 a.m. to 3 p.m.

B. Crete Library Foundation: Plans proceeding for fundraiser Feb. 24. Foundation donated money for service counter at coffee corner.

9. Old business:

A. Long-range planning: Tabled until later.

B. Crete Art Fair purchase: Judy Boehner's watercolor was purchased and will be placed near coffee corner.

C. Wine & cheese party: "Overwhelming" amount of items donated, according to Fuller.

D. Coffee Connection: Invitations being sent to community leaders, school officials, and media for opening March 5.

10. New business: Motion by Stoll, second by Engel, to donate dictionary to Post-Prom Committee. Motion passed unanimously on voice vote. Board and Schulten went over information packets to be presented at volunteer meeting later that evening for work on referendum.

11. Adjournment: Motion by Fuller, second by Amati, to adjourn at 6:15. Motion passed unanimously.

Respectfully submitted, Patricia T. Kelly, secretary