

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

August 21, 2002

7:00 P.M.

BOARD MEETING

1. Call to order
2. Minutes
 - Regular Meeting of July 17, 2002
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Publicity Committee
 - B. Friends of the Library
 - B. Crete Library Foundation
9. Old Business
 - A. Iron work painting
 - B. Non-resident card Ordinance 02-05
 - C. Tax Rate Ordinance 02-06
 - D. Public Internet computers
10. New Business
 - A. FY01/02 Treasurer's Report
 - B. FY01/02 Annual Report
 - C. Crete Township Office – shared Internet access
11. Adjournment

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING OF AUG. 21, 2002**

1. Call to order: Meeting called to order at 7 p.m. by President Mucha. Also in attendance: board members Engel, Stoll, Fuller, Amati, and Kelly, and director Schulten. Board member Ruklic absent. Brendan Sullivan, representing **Crete Matters**, also in attendance.
2. Minutes: Motion by Kelly, second by Engel, to approve minutes of regular meeting of July 17, 2002. Motion carried unanimously.
3. Correspondence: Notice of Prairie Trails Public Library's open house Sept. 14, 2002, to celebrate its addition and renovation.
4. Bills for payment: Motion by Engel, second by Fuller, to approve regular bills plus \$2334.00 to Florence Draperies for solar shades. Motion passed unanimously on roll call.
5. Librarian's report: Schulten reported the library will purchase 15 copies of **Roll of Thunder, Hear My Cry** for the first reading promotion. Amati suggested getting the sequels for later use. Schulten will purchase 3 computers for adult use and install permanent filter on computer in Youth Services. Mucha instructed Schulten to thank Martha Schlagel for her good work in the summer reading program.
6. Financial report: Stoll provided comparison figures for this time last year.
7. Public comment: None.
8. Other reports
 - A. Publicity committee: 2 columns are waiting to be printed in the **Crete Record**.
 - B. Friends of the Library: Meeting August 27, 2002.
 - C. Crete Library Foundation: Meeting Sept. 10, 2002.
9. Old business
 - A. Iron work painting: Motion by Amati, second by Fuller, to authorize Board Member Ruklic to finalize proposal for cleaning, one coat of primer, and two coats of paint not to exceed \$7,000.00. Motion passed unanimously on roll call.
 - B. Non-resident card Ordinance 02-05: Motion to approve to Stoll, second by Amati. Motion passed unanimously.
 - C. Tax Rate Ordinance 02-06: No action taken.
 - D. Public Internet computers: No action taken; handled in Librarian's Report.

10. New business

A. FY01/02 Treasurer's Report: Motion to approve by Stoll, second by Engel. Motion passed unanimously.

B. FY01/02 Annual Report: Motion to approve by Stoll, second by Amati. Motion passed unanimously.

C. Crete Township Office - shared Internet access: Schulten reported the township intends to look into the matter after Labor Day.

D. Schulten reported several instances of recent Meeting Room abuse.

E. Anniversaries: Martha Schlagel and Barb Cox will soon celebrate 25 years of service to the library. Plans are to honor them at annual Christmas party.

F. Fundraiser: Crete 201-U Foundation will hold wine and cheese party at library Feb. 23, 2003.

G. In-service: Staff in-service will be Dec. 6, 2002, at Homewood. Library will be closed that day.

11. Adjournment: Motion by Stoll, second by Engel, to adjourn at 8:16 p.m. Motion passed unanimously.

Respectfully submitted,

Patricia T. Kelly, Secretary.