

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

March 15, 2006
7:00 P.M.

BOARD MEETING

1. Call to order
2. Minutes
 - Regular meeting of February 15, 2006
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
 - C. Citizens for the Crete Public Library
9. Old Business
 - A. 2006 Referendum (March 21, 2006 General Primary Election)
10. New Business
 - A. Canvass of March 21st election results date
 - B. CMHS Post Prom request
11. Adjournment

**Crete Public Library Board of Trustees
Minutes of March 15, 2006 Meeting**

- 1. Call to Order: Meeting called to order by President Ruklic at 7:00 p.m. Trustees attending were Tuttle, Amati, Engel, Fuller, Borgia and Kelly. Also, present was Library Director Jane Schulten.**
- 2. Minutes: Move to approve February 2006 Board meeting minutes by Tuttle, second by Engel. Minutes approved unanimously.**
- 3. Correspondence: Letter from Post Prom Committee at Crete Monee High School asking for a Prom donation. Will discuss this request under New Business.**
- 4. Bills for Payment: No additional bills for this month. Motion by Engel, second by Amati to pay the bills. Motion unanimously approved by voice vote.**
- 5. Librarian's Report: Schulten reports that there was a water leak located by the back entrance to the building coming from the janitor closet by the upstairs Coffee Connection. In order to repair leak the water in the building will have to be shut off overnight for service next day in the a.m. At the recent Village Board meeting, Joanne Sarros presented on behalf of the Citizens Committee for the referendum. The Village Board passed a resolution on behalf of the referendum.**
- 6. Financial Report: Exhibit #4 of the Financial Statement shows the library has received almost all of the tax money. Per Capita grant money, however, has not been received. The library is 66% on the way through the current budget. Exhibit #5 shows the gas bill is down.**
- 7. Public Comment: None.**
- 8. Other Reports:**
 - A. Friends: Book sale raised \$1,315.00 on 3/4/06. Friends to meet at end of month and will start plans for the 10th anniversary celebration of the library building.**
 - B. Foundation: The Foundation met on 3/14/06. They will meet again for a special meeting to discuss fundraising ideas. They have spoken with Harley Davidson of Crete to possibly fundraise jointly. Other ideas will be discussed.**
 - C. Citizens Committee: Poll watcher meetings have been held and lists for each precinct were passed out. On Election Day, those supporters who have not voted yet will get a reminder call. Board members were also given lists of library supporters to call the day before the election to remind them to**

vote. After party on Tuesday night at library. Kelly volunteered to get food and drink. There was a discussion of thank you notes written by all Board members and sent out through the library possibly to include a Library lapel pin.

9. Old Business:

- A. 2006 Referendum: Discussed previously under Citizens for the Crete Public Library.**

10. New Business:

- A. Canvass of March 21st Election Results Date: Last day to canvass election results is 4/11/06. Will canvass at the library on Tuesday 4/4/06 at 7:00 p.m.**
- B. CMHS Post Prom request: Library has previously donated a dictionary for the Post Prom. Motion by Kelly to donate a dictionary, second by Amati. Voice vote unanimous.**
- C. National Library Week: April 3rd through the 8th is National Library Week. The library will celebrate its 10th anniversary by doing a display of past library buildings in Crete. Will have mini cupcakes for the week and a library trivia contest.**

Adjournment: Motion by Kelly, second by Fuller. Unanimous vote to adjourn at 8:00 p.m.

**Respectfully Submitted
Susan Fuller
Secretary, Library Board Trustee**