

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

July 19, 2006
7:00 P.M.

BUDGET & APPROPRIATIONS HEARING

BOARD MEETING

1. Call to order
2. Minutes
 - Regular meeting of June 21, 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
9. Old Business
 - A. Appointment of New Trustee
 - B. Long Range Planning
 - C. FY2006/07 Budget & Appropriations Ordinance 06-02
10. New Business
 - A. Trustee check signing
 - B. Appointment of Secretary's Audit Committee
 - C. Automation update
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT

Board of Trustees

Minutes July 19, 2006

- I. Call to order 7:03 p.m. Present: Amati, Borgia, Engel, Kelly, Ruklic, Tuttle, Director Schulten. Absent: Kelly. Also: Board nominee Matt Warren.
- II. Minutes: Engel moved to approve minutes of June 21, 2006. Tuttle seconded. Motion passed unanimously.
- III. Correspondence: Thank you notes from former trustee Fuller and Circulation department.
- IV. Bills for payment: Additional \$86.24 for large print books from Trustee Fund. Tuttle moved to approve all bills, Engel seconded. Aye votes: Amati, Borgia, Engel, Ruklic and Tuttle. Absent: Kelly
- V. Librarian's Report: Pay phone to be removed from lobby. Calls may be made from Circ. Desk with permission and a charge. A building call list, article "Serving the Niche", IMRF annual report, Metro news attached. Problem with air conditioning promptly attended to by Arctic. Wi-Fi now available throughout building.
- VI. Financial Report: Revenues ended on target, expenditures less than last year, about 94% of budget. Some books orders will be charged back to FY2005/06 budget.
- VII. Public Comment: No public/ no comment.
- VIII. Other Reports: Friends of the Library did not meet in June. Library Foundation met. Discussed continuation, decided that it make a valuable contribution and provides a needed funding venue. The Foundation will continue to meet and maintain non-profit status.
- IX. Old Business:
 - A) Appointment of new trustee. Matt Warren was sworn in as a new trustee by President Jay Ruklic.
 - B) Long Range Planning. Turn out low but holding meetings shows we are trying to take all views into consideration. Staff/Board meeting well attended. Forms for suggestions are available throughout the library. On line patrons will be surveyed.
 - C) Fy2006/07 Budget and Appropriations Ordinance 06-02. Engel moved to approve, Borgia seconded. All members present voted "Aye".
- X. New Business:
 - A) Trustee check signing to update IPTIP accounts. Tax moneys will go directly to IPTIP with monthly transfers to FUB for bills.
 - B) Secretary's Audit Committee: Warren and Amati.
 - C) Automation update: The library will be adding new public Internet computers. Will have to move card catalog to make space.
- XI. Adjournment: Engel moved to adjourn, Borgia seconded. Motion passed unanimously. Meeting adjourned 8:04 p.m.

Respectfully Submitted
Jacqueline S. Amati, Secretary

Crete Public Library Board of Trustees
Budget and Appropriation Hearing
July 19, 2006

1. Call to Order: Call to order at 7:00 P.M. by President Ruklic. In attendance are Amati, Borgia, Engel, Tuttle and Director Schulten. Also present Matt Warren. Absent Kelly.
2. Board presented Budget & Appropriation in the amount of \$861,000.
3. No public comment made.
4. Meeting adjourned at 7:05 P.M.

Respectfully submitted

Jacqueline S. Amati, Secretary