

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of May 19, 2010

- I. Call to order: Meeting called to order by President Kelly at 7:00 p.m. Those in attendance: President Kelly, board members Amati, Daugherty, Ruklic, Tuttle, Wagner & Warren. Also in attendance: Administrator Schulten, Head of Adult Services Amschl, Admin. Asst. Nelson & Susan Powell of InFocus Design.
- II. Minutes: Motion to approve minutes of regular meeting April 21, 2010 by Ruklic, second by Warren. Motion passed unanimously. Motion to approve minutes of closed session April 21, 2010 by Ruklic, second by Amati. Motion passed unanimously.
- III. Correspondence: Thank you note from Crete-Monee Education Foundation for the wine & cheese party donation. Thank you from a coffee connection parent.
- IV. Bills for payment: Motion to approve all bills by Amati, second by Daugherty. Motion passed unanimously on voice vote.
- V. Financial report: The finances are on target for this time of year.
- VI. Librarian's report: In the wake of the Illinois budget crisis, several library systems are facing reduction or suspension of services. The state library has agreed that the two primary services, delivery & swan must be maintained. In order for this to happen the state library has decided that the current library systems must be consolidated into one or two systems for the entire state. Metropolitan Library System as well as several other systems has been working on a plan that will continue primary library services at a cost that all libraries will be able to afford. On a related note, the library is projected to have circulation totals over 200,000 by the end of the fiscal year. A new record.
- VII. Public comment: Susan Powell has been working with Adult Services Head Amschl to rework the Young Adult section of the library. The area needs to blend with the library but have furniture and colors that will appeal to the younger patrons. A stage for performances and dry erase walls will encourage creativity, while furniture geared to younger tastes will invite them to use the area. These features may also serve to discourage adults from using the space. The projected cost would be \$10,000-12,000. A library consultant can be used so that the improvements to all the departments will mesh.
- VIII. Community outreach: Trustee Daugherty went to the township meeting and mentioned the successful senior day. She also mentioned the upcoming summer reading program. The board considered adding homeowner associations to the list of community meetings.

IX. Other reports:

- A. Friends of the Crete Library: The friends group will have a fall book sale. The date has not been set. The friends will not meet during the summer.
- B. Crete Library Foundation: The foundation will not meet during the summer.

X. Old business:

- A. Building & Maintenance Levy Ordinance 10-01: Motion to approve Building & Maintenance Levy Ordinance 10-01 by Tuttle, second by Amati. Motion passed unanimously on voice vote.
- B. MLS Intergovernmental Agreement (Research Pro) Ordinance 10-02: Motion to approve by Daugherty, second by Amati. Motion passed unanimously.
- C. Administrator Librarian Review: Motion to go to closed session by Ruklic, second by Warren. The library went into closed session at 7:45 p.m. The board approved a 2.9% increase for the Administrator.

XI. New business:

- A. FY2010/11 Budget & Appropriations (Ordinances 10-3 draft)/Working Budget: The budget was discussed, and will be approved next month.
- B. FY2010/11 Premium Only Plan – health insurance (Resolution 10-01 draft): Employee taxes will be calculated after employee health insurance costs are deducted.
- C. FY2010/11 Prevailing Wage (Ordinance 10-04 draft): The library will agree to pay the prevailing wage.
- D. FY2010/11 Meeting Dates & Times (Ordinance 10-05 draft): The meeting dates will be the third Wednesday of the month & the time will be 7:00p.m.
- E. FY2010/11 Public Library Non-Resident Cards (Ordinance 10-06 draft): The library agrees to honor the Non-Resident Card policy.
- F. IMRF report: IMRF did better than expected last year. New rules for employee benefits will only affect employees hired after 2010.

XII. Adjournment: Motion to adjourn at 8:31 p.m. by Daugherty, second by Wagner. Motion passed unanimously.

Respectfully submitted,
Jacqueline S. Amati, Secretary