

# **CRETE PUBLIC LIBRARY BOARD OF TRUSTEES**

**AGENDA**  
**December 5, 2012**  
**7:00 P.M.**

## **SPECIAL BOARD MEETING**

1. Call to order
2. Old Business
  - A. Final recommendations on color palette, paint and carpeting
  - B. Update on furniture
3. New Business
  - A. Presentation and approval of FY2011-12 Audit. (action)
  - B. Resolution 12-03 Joint Purchasing Act Participation which permits the library to take advantage of special pricing of materials and services for governmental units through the State of Illinois. (action)
  - C. Addition of December 19, 2012 meeting date. (action)
4. Adjournment

**CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD MEETING  
DECEMBER 5, 2012**

- I. Call to order: Meeting called to order at 7:00 p.m. by President Tuttle. Those in attendance: President Tuttle, board members: Amati, Boehner, Ruklic, Sizemore, Wagner and Warren. Also in attendance: Administrator Schulten, Head of Adult Services Amschl, Admin. Asst. Bonfiglio and Phyllis Monks.
  
- II. Old business:
  - A. Final recommendations on color palette, paint and carpeting: The board reviewed the proposed color palette and made some slight modifications. Some changes were: different accent color in some rooms, tone down the stripe in the coffee area & adding an accent color in other rooms. Motion to accept color plan with modifications by Amati, second by Sizemore. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Nays: None.
  - B. Update on furniture: After reviewing the staff suggestions, Ms. Bolan has a new furniture plan. She and designer Gerard Lehner will attend the December 19<sup>th</sup> meeting to present the choices.
  
- III. New business:
  - A. Presentation and approval of FY2011-12 Audit: The board reviewed the FY2011-12 Audit. Motion to approve FY2011-12 Audit by Wagner, second by Warren. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Nays: None.
  - B. Resolution 12-03 Joint Purchasing Act Participation which permits the library to take advantage of special pricing of materials and services for governmental units through the State of Illinois: Motion to approve Resolution 12-03 by Warren, second by Ruklic. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Nays: None.
  - C. Addition of December 19, 2012 meeting date: Motion to approve addition of December 19, 2012 meeting date by Amati, second by Boehner. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Nays: None.
  
- IV. Adjournment: Motion to adjourn at 7:43 p.m. by Wagner, second by Amati. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Nays: None.

Respectfully Submitted,  
Cindy Wagner, Secretary