

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING - January 24, 1990

This extra meeting in January was called to order by acting President Shirley Murray at 4:26 P.M. in the Board Room of the Library Building. IN addition to Murray, the following Trustees were present: Herb Schultz, Jim Adams, Marian Engel, Sandra Klausman, and Rose Marie Foley. Absent: Frank Shepley. Also present: Head Librarian Sharon Wsol and Site Consultant Hans Fischer.

At 4:24 P.M., Herb Schultz moved and it was seconded that the board go into executive session. All present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED. (Executive session to discuss personnel and real property.)

The meeting resumed at 5:45 P.M.


Sandra Klausman moved and it was seconded that the board advertise for bids for the Hager House if the lawyer concurs. Bids to be opened on April 11 at 4 P.M. at the Library. The board will retain the right to reject any and all bids. On a roll call all present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED.

Sandra Klausman moved and it was seconded that the board retain Crete resident Nate Lomax who is a Certified Review Appraiser to review previously received appraisals on site 4C and the Hager House. On a Roll call all present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED. It was recommended that he complete his work by February 7, or at the latest, February 28.

Herb Schultz moved and it was seconded that Sharon contact James Eubel from the Shawnee Library System to interview as a building program consultant. On a roll call all present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED.

Rose Marie Foley moved and it was seconded that the Library board meet with Hans Fischer on February 28 at 7 P.M. All present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED.

The meeting adjourned at 5:55 P.M.


Rose Marie Foley, Secretary