

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

February 7, 1990

AGENDA

1. Call to order.
2. Executive session to discuss personnel
3. Minutes of the meeting of January 17, 1990
4. Correspondence
5. Bills for payment
6. Librarian's report
7. Financial report
8. Committee reports
 - Friends of the Library
 - Position reclassification study
9. Old Business
 - A. Impact fees
 - B. Meeting time on 2/28/90
 - C. IRS 3rd quarter, 1986
9. New Business
 - A. Election of Board of South Suburban Heritage Assn.
 - B. Approval to pay February bills
 - C. DialSWAN
10. Executive session to discuss real property and employment.
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING - FEBRUARY 7, 1990

The meeting was called to order at 4:10 P.M. by acting President Shirley Murray in the board room of the library building. In addition to Murray, the following Trustees were present: Herb Schultz, Sandy Klausman, Jim Adams and Rose Marie Foley. Also present was Head Librarian Sharon Wsol. Absent: Marian Engel and Frank Shepley.

At 4:11 P.M., Sandy Klausman moved and it was seconded that the board go into executive session to discuss personnel. All present voted Aye. Nays: None. Absent: Engel, Shepley. MOTION CARRIED.

(Marian Engel joined the meeting at 4:20 P.M. during the executive session.)

At 5:35 P.M., the meeting resumed. The minutes of the board meetings of January 17 and January 24, 1990 were approved.

Correspondence consisted of a letter from Sandy Klausman indicating that she would not be able to continue as a liason to the Friends of the Library.

Herb moved and it was seconded that Sharon pay outstanding bills before the next meeting. On a roll call all present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED.

The Librarian's report is attached. Sharon commented that the library is now back to a full staff.

There was no financial report.

Committee Reports

Friends of the Library

Sandy commented that Marian's husband, Bud, attended the last meeting and she felt that he would make an excellent member. Herb will continue as a liason person. Sandy's resignation was accepted with regret. The Friends next meeting is February 27 at the library.

Position Reclassification

The study is done and Herb commented that "the job is excellent." Job descriptions will be distributed to library employees.

Old Business

Impact fees

The study of impact fees are in committee at the Will County Board. Lorene Novak will send us a written report. It would be helpful if Crete Library Board Trustees would contact County Board members to get their support.

Meeting time on 2/28/90

Herb Schultz moved that the special meeting on February 28 originally scheduled for 7 P.M. be changed to 4:30 P.M.. The motion was seconded. All present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED.

IRS 3rd Quarter, 1986

Sharon has heard from the IRS and Will County that the matter is definitely settled.

New Business

Election of Board of South Suburban Heritage Association

Sharon marked the ballot at the direction of the board and she will mail the ballot in. The organization will be holding a conference in the Southern Suburbs on March 3.

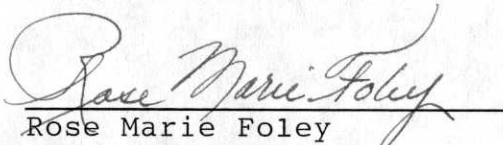
Dial SWAN

Sharon commented that any one with a home computer and a modem can now get title inquiry.

Sandy Klausman moved and it was seconded that the board hire Les Stoffel to serve as a building consultant. On a roll call all present voted Aye. Nays: None. Absent: Shepley. MOTION CARRIED. Sharon will notify him and will indicate that we will want to begin working with him after February 28.

Shirley mentioned that she has written to Frank Shepley to advise him of what is happening in regard to library matters.

The meeting adjourned at 6:10 p.m.



Rose Marie Foley
Secretary