

AGENDA

1:30 CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

Tuesday, August 28, 1990

1. Call to order
2. Old Business
  - A. Budget and Appropriation Ordinance
  - B. Library walk through results
3. Executive session to discuss real property
4. Adjournment

**AGENDA**

**CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

**BUDGET AND APPROPRIATION HEARING**

**Tuesday, August 28, 1990**

**7:00 P.M.**

1. Call to order
2. Reading of Budget and Appropriation Ordinance
3. Questions and discussion
4. Adjournment

BUDGET AND APPROPRIATION HEARING

7 P.M.

President Frank Shepley called the meeting to order at 7 P.M. In addition to Shepley, the following Trustees were present: Herb Schultz, Jim Adams, Sandra Klausman, Rose Marie Foley. Absent: Shirley Murray and Marian Engel. Also present was Head Librarian Sharon Wsol. The secretary read the Budget and Appropriation Ordinance. (Marian Engel joined the meeting during the reading.) There were no questions or discussion. The meeting adjourned at 7:10 P.M.

TRUTH IN TAXATION HEARING

7:15 P.M.

President Frank Shepley called the meeting to order at 7:15 P.M. With the exception of Shirley Murray, all trustees were present. Head Librarian Sharon Wsol was also present. The secretary read the Truth in Taxation notice. There were no questions or discussion. The meeting adjourned at 7:22 P.M.

At 7:22 P.M., Jim Adams moved that the board go into executive session. All present voted Aye. Nays: None. Absent: Murray MOTION CARRIED

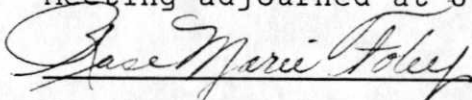
At 7:35 P.M., President Shepley called the open meeting to order. With the exception of Shirley Murray, all trustees were present. Head Librarian Sharon Wsol was also present.

Herb Schultz moved and it was seconded that the board pass the Budget and Appropriation Ordinance. On a roll call all trustees present voted Aye. Nays: None. Absent: Murray. MOTION CARRIED.

Library Walk Through Results

Marian and Sharon had a brief meeting with Gib Fink. He has agreed to paint the front door and hall way, repair and paint Sharon's office, but will not redecorate the rest of the rooms. He was supportive if the library wanted to do any redecorating. It was decided that to do a massive painting job throughout the library might prove to be too disruptive and too expensive. It was decided that we consider bids for at least three rooms: Paperback, juvenile and children's room. Sharon will put a bid proposal together and will bring it to the next meeting. It was decided to purchase mini blinds to be installed across the front of the building and in the back windows of the main reading room. Additional window coverings can be determined once painting is done. The rug for the paperback room and carpet cleaning will have to wait until a decision is made about the decorating.

Meeting adjourned at 8 P.M.

  
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Rose Marie Foley, Secretary