

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

Special meeting

April 24, 1991

Agenda

1. Call to order
2. Old Business
 - A. Public hearing for TIF district- April 29
 - B. Crete Memorial Day Parade
3. New Business
 - A. Presentation of the building program
4. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES SPECIAL MEETING 4/24/91

President Foley opened the meeting in the board room of the library building at 4:34 p.m. In addition to Foley, Trustees present were: Jim Adams, Frank Shepley, Herb Schultz, Sandra Klausman, and Shirley Murray. Also present were Head Librarian Sharon Wsol, and Building Consultant, Les Stoffel. Marian Engel was absent.

Rose Marie welcomed Stoffel and asked him to make his presentation of the Building Program. Stoffel said he had no formal presentation, but was present to answer questions. He did say that Sharon and the staff of the library had worked dilligently to make this a good program and that after so many revisions we had our money's worth from him.

Mr. Stoffel stated that it is premature for the board to decide how many phases the building project will go through. Instead, the board should select an architect making it clear to him, or her, that this should be approached as a multi-phase program with an ultimate goal of approximately 31,294 square feet by the year 2010.

Marian Engel joined the meeting at 4:45 p.m.

Following a question and answer period by the board, Sharon, and Les, Herb commended Sharon, the library staff, and Mr. Stoffel on a job well done.

Stoffel left the meeting and since they were still in New Business, Herb moved and it was seconded that the Library Board accept the 4th Revision of the Library Building Program. On roll call all members voted AYE.

Motion Carried.

While on the building program subject Sharon volunteered to write up a news release explaining the plan for multi-phase long range planning. Sharon will also report on correct procedure for hiring and architect at the May meeting.

OLD BUSINESS

Public Hearing for TIF District - April 29

Rose Marie, Shirley, and possibly Sharon will attend the Public Hearing on the TIF District at the Village Hall, 7:30 p.m., April 29.

Memorial Day Parade

Shirley suggested that the Board participate in the parade on May 27th. She has arranged to borrow a convertible, and if Sharon agrees they'll

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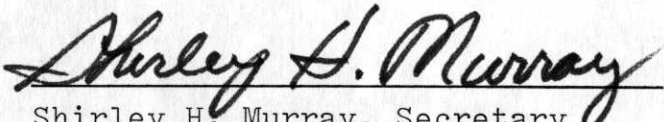
Parade (Cont.)

use the theme "Get In the Reading Mood", using her wooden cow as a special prop. The Board agreed that they should participate.

Chandeliers & Personnel Reports

Rose Marie reminded the board that the two chandeliers from the Hager house are in Shirley Murray's basement. She also stated that both she and Shirley are holding files on library personnel action. She wanted direction from the board as to where these files should be. Sharon will get legal advice when she next talks to Ken Friker.

Meeting adjourned at 5:55 p.m.


Shirley H. Murray, Secretary