

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
August 21, 1991

AGENDA

1. Call to order
2. Minutes of the meeting of July 9, 1991 - *Committee*
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
 - A. Budget and Appropriation Ordinance
 - B. Selection process for architect
 1. Interview schedule
 2. Questions for interview
 - C. Memorial Day Parade prize
 - D. Food for Fines--Crete Pantry
9. New Business
 - A. Ramifications of tax legislation
 1. Tax cap
 2. Per capita grant
 - B. Increase in non-resident fee
 - C. Audit proposal for FY91-92
 - D. Antique Expo.*
9. Executive session to discuss real property and personnel
10. Adjournment

The meeting was called to order by President Foley at 7:30 p.m. in the library board room. Other Trustees present were: Adams, Engel, Klausman, Schultz, Shepley, and Murray. Also present were Administrative Librarian Sharon Wsol, and Times reporter Whitney Scott.

The regular meeting minutes and building committee minutes were reviewed. Frank moved that both sets of minutes be approved as corrected...Motion seconded, and carried.

Three pieces of correspondence were read from: 1. Will County Land Use re: the library non resident fee, 2. Crete Antique Expo, asking for volunteers to work, and 3. SLS Workshop Series , attached.

Following presentation of the bills, Marian moved and it was seconded that the bills be paid. On roll call all members voted AYE. MOTION CARRIED.

Sharon presented the Librarians' reports. The children's program was a smashing success resulting in a circulation of 12,000 items for the month.

The financial report was reviewed by treasurer Adams. The accountant has prepared a new format.

Old Business

Budget and Appropriation Ordinance: Sandy moved and it was seconded that Ordinance 91-2 Providing for Budget & Appropriations of the Crete Public Library District, Will County be approved. On roll call, all members voted AYE, Nay none, MOTION CARRIED.

Selection process for architect: The time schedule for interviews was reiterated.

Memorial Day Parade Prize: The library received a certificate and \$100 for placing first in the decorated car division of the parade. The money will be applied to the adult reading contest purchase award fund.

Food for Fines: The library collected several cartons of food for the Pantry.

New Business

Ramifications of tax legislation: Following a review of information enclosed from SLS re: legislation on tax cap of 5%, the board tabled a decision to act upon SLS's request to participate in a lawsuit until the bill is further clarified.

Increase in Non-Residents Fee: Following some discussion, Frank moved, and it was seconded that the non-resident fee be raised to \$60. On roll call all members voted aye. MOTION CARRIED

New Business (Cont.)

Audit Proposal For FY91-92: Sharon read the audit proposal from William A. Lau which was in two sections: A. Upon completion of preliminary work, \$995., B. Upon delivery of Lau's report, \$665 for a total of \$1660. This represents an overall increase of \$110. Jim moved and it was seconded to accept Lau's proposal. On roll call all members voted AYE. MOTION CARRIED.

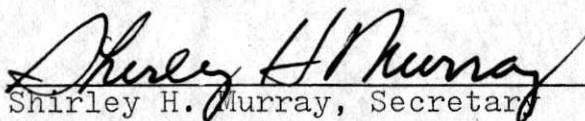
Antique Expo request: None of the trustees were able to volunteer to work at the Expo.

Frank moved and it was seconded that the board go into executive session to discuss real property and personnel. MOTION CARRIED.

Upon return to regular session Frank Shepley moved and it was seconded that the library hire Associated Municipal Consultants, Inc. as financial advisors for the referendum and new building financing. On roll call all members voted AYE. MOTION CARRIED. Before the contract is signed, Sharon will call our lawyer, Ken Friker to see if he thinks it is necessary to review the form.

RoseMarie announced that she will be out of town at the time of the next general meeting, and appointed Frank to chair in her absence. Sandy will also be away.

Meeting adjourned at 9:40 p.m. The next general meeting will be Sept. 18 at 4:30 p.m.


Shirley H. Murray, Secretary