

Crete Public Library District Building Committee Meeting 1/30/92

Present: Trustees Adams, Schultz, Klausman, Engel, Murray, and Administrative Librarian Wsol. Absent: Trustees Foley and Shepley.

Acting as Chairman, Herb Schultz called the meeting to order at 4:28 p.m. in the library board room.

Before discussing building plans Sharon asked for volunteers to accompany referendum speakers , 1. That evening with Bruce Hackel at a Willowbrook Homeowners' Assoc. meeting. Herb agreed to attend, and 2. On Feb. 3 with Jane Schulten at Balmoral Elementary at 9:30 a.m. Sandy will attend. Shirley will represent the board at the Township board meeting on Feb. 5. Charlie Smith will be the speaker unless he calls in a sub. The board expressed some concern that last minute notification is difficult and hoped that schedules could be set further ahead. Shirley will call Sue Szela about this matter since she is on the Speakers committee.

Sharon announced that the Friends have presented the allowable percentage of their funds for referendum expenses, and a free will offering was taken at the citizens' meetings. A special checking account has been opened.

The Friends are planning to hold an Open House at the library on Saturday, February 29, from 9 to 5. They asked for Trustees to volunteer some time and all present agreed to help out.

George Maniates arrived at 4:50 and presented more drawings of the new building. Overall the board expressed approval with some minor changes\* forthcoming. George will have a rendering of the front of the building, he will fine tune floor plans, and have them in Sharon's hands by Thurs. These conceptual drawings will be on display at the kickoff meeting on Feb. 10. George will not be present at the meeting since the emphasis should be on the need for a library, the size of the library and getting the money to build. The drawings are to be displayed as the present architectural concept of the written program.

Before adjourning, Sharon reminded Trustees that the Publicity meeting will be held Feb. 6 at 7:30 in the board room of the library.

Meeting adjourned at 6:10 p.m.

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Shirley H. Murray, Secretary

\* Changes are in size of some areas, a need for windows in the Youth Services Work Area, and possibly adding some window seats in the adult area.