

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

September 21, 1994

7:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of August 17, 1994
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
  - A. Crete Library Foundation report
  - B. Friends activities
  - C. Construction process update
  - D. Transfer from Working Cash --- report
  - E. Technology Fair
  - F. SSLA Trustee Dinner
  - G. Budget and Appropriation Ordinance
9. New Business
  - A. JAIL Resolution
  - B. Committee to review executive session minutes
10. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF SEPTEMBER 21, 1994

PRESENT: Trustees Adams, Engel, Foley, Mucha, Schultz,  
Shepley, Administrator Wsol, Crete Record Reporter  
DeMuth, Times Reporter Wantuch

ABSENT: Murray

1. The meeting was called to order by President Foley at 7:25 p.m. in the Library Board Room.
2. Trustee Schultz moved that the minutes of the August 17, 1994 Board meeting be approved. The motion was seconded by Adams. All present voted Aye.

Absent - Murray

MOTION CARRIED

3. Correspondence - None
4. Bills for Payment - Following a review of the bills by Sharon, Trustee Schultz moved that the bills be paid. The motion was seconded by Shepley. On roll call all present voted Aye.

Absent - Murray

MOTION CARRIED

5. Librarian's Report - Administrator Wsol reviewed for the Board the software and hardware programs for the On-Line system. Sharon also highlighted the monthly circulation report. A discussion was also held regarding the job position of "Shelver" and the reasons for such a high turnover rate at this position.
6. Financial Report - President Foley informed the Board of the new format that this report is now being prepared. At this time neither Administrator Wsol nor Treasurer Adams had a chance to study the report. Administrator Wsol briefly discussed the changes in format and columns of this report.
7. Visitors Speak - None

8. OLD BUSINESS

- A. Crete Library Foundation report - Administrator Wsol and Trustee Schultz reported that this group is planning on a meeting next week.
- B. Friends activities - Administrator Wsol reported that this group is planning a Book and Bake Sale on October 15, 1994 from 9:30 a.m. to 3:30 p.m. Book bags will also be on sale for \$7.50 each. The next meeting of the Friends of the Library will be on September 27, 1994.
- C. Construction process update - President Foley reviewed for the Board the Bid opening held on September 20, 1994. At this time President Foley informed the Board that LZT/F is reviewing the bids, the attorneys are reviewing the legal requirements of the contractors, and Steve Larson will be contacted to review the funds available to build the building. President Foley suggested a committee of Trustee Mucha, Administrator Wsol and herself review the details and put a package together to present to the Board.
- D. Transfer from Working Cash - No transfer
- E. Technology Fair - Administrator Wsol reviewed for the Board this meeting that will be held on October 12, 1994. The topic will be "The Future of Library Automation" presented by David Penneman.
- F. SSLA Trustee Dinner - President Foley reminded all Board members that if they want to attend this October 21, 1994 dinner that they should let Sharon know by October 3, 1994.
- G. Budget and Appropriation Ordinance - Trustee Adams moved that Ordinance #1994-2 (Budget and Appropriation Ordinance) be approved. The motion was seconded by Engel. On roll call all present voted Aye.

Absent - Murray

MOTION CARRIED

9. NEW BUSINESS

- A. JAIL Resolution - Administrator Wsol explained the need for the Board to dissolve this group. Trustee Shepley moved to accept Resolution #1994-2 (Resolution to Terminate JAIL Agreement). The motion was seconded by Engel. On roll call all present voted Aye.

Absent - Murray

MOTION CARRIED

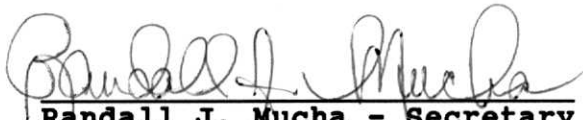
- B. Committee to review executive session minutes - President Foley suggested a committee of Shepley and Engel review the Executive Session Minutes. It was decided that Trustees Engel and Shepley would meet on October 3, 1994 at 3:00 p.m to review the minutes.

10. Trustee Schultz moved to adjourn the meeting. The motion was seconded by Mucha. All present voted Aye.

Absent - Murray

MEETING ADJOURNED AT 8:30 p.m.

NEXT BOARD MEETING - OCTOBER 19, 1994 AT 4:30 p.m.

  
Randall J. Mucha - Secretary