

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
March 15, 1995
4:30 P.M.
AGENDA

1. Call to order
2. Foundation proposal -- Angelo Juarez
3. Minutes of the regular board meeting of February 15, 1995
4. Correspondence
5. Bills for payment
6. Librarian's report
7. Financial report
8. Visitors speak
9. Old Business
 - A. Friends activities--Bake Sale
 - B. Legislative activities
 1. SLS Legislative Action Group
 2. Dist. 201U Task Force on Legislation and Funding
 - C. Impact fee Ordinance
 - D. Computer View
 - E. Construction project update
 1. Report on construction
 2. Decision about reader's chair
 - F. Election reminder
10. New Business
 - A. Nomination of SLS Board member
Designation of voting representative for annual meeting
 - B. Tax exemption for donated property
 - C. Laconi Trustee dinner
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MINUTES

Meeting Date: March 15, 1995

Called to Order By: Rose Marie Foley at 4:45 PM

Roll Call: Present - (as per attached sheet)

Others Attending: Sharon Wsol, Audrey DeMuth, Kathy Wantuch,
Angelo Juarez, George Maniatls

Prior to regular meeting agenda, Angelo Juarez (president of the Crete Library Foundation) gave a presentation of the proposed plan from the Foundation. Following the presentation, Herb Schultz moved to accept the proposal, Frank Shepley seconded, and the plan was approved unanimously by the whole board. (Mucha absent)

Minutes: read for the meeting of February 15, 1995, and were approved by all present. (Herb S. moved; Frank S. seconded)
Roll call: all Y, Mucha ab.

Meeting of March 15, 1995

Bills approved for payment:

General funds bills in the amt. of \$ 8,567⁸¹

Additions/corrections: include a check for Sharon to buy an Art Show special purchase (picture now in librarian's office); and a motion to put special memorial checks into the Trustees account until they can be transferred to the Foundation

Moved by: Herb Schultz

Seconded: Jim Adams

Roll call: all Y, Mucha ab.

Building project bills: 3 sets of building bills; and payment #2 to Oliver Construction; as of Mar 15th, 8.3% of contractor's amount is paid.

Moved by: Shirley Murray

Seconded by: Frank Shepley

Roll Call: all Y, Mucha ab.

Librarian's report: as per written report; regarding, ^{fact that} GEAC-Swan Advisory Comm will now be elected, and the need to develop/maintain better communication between all the various groups...SLS, SWAN, GEAC, etc.
April 7th is the date of the Legislative Breakfast to be held at the Park Forest Pub. Library.

March 15 minutes, cont.

Financial Report:

Comments: It is satisfying to note that as we complete the 8th month, we are at 66.6% expense level in all accounts, except for the legal fund. The 1st investment comes due March 16th, and probably will be re-invested.

Committee Reports:

Friends of the Library Liaison: the Friends will have an "April Fools" Bake Sale on Saturday, April 1st, from 9:00AM to 12:00 at the library.

Crete Library Foundation liaison: this report was given prior to the regular meeting today, by Mr. Juarez

OLD BUSINESS:

Legislative
Activities

Comments/report: In regard to letter and communication with legislators about tax-cap; it appears that because the building and maintenance fund is already capped, it could be exempt from any "new cap".

In reference to the 201-U Task Force search for funding relief for the school district, Sharon's letter stressed the related problem for the Public Library if we must fill a big "gap" caused by reduced funding for school libraries.

Impact Fee Ordinance approving a \$100.00 fee (per dwelling unit construction) was approved by the Village of Crete, at their previous meeting.

Computer View Co. has the contract, ^{with SLS} instead of Ameritech, with much better results--so far. There will need to be more information on their future technology plans.

Construction Project Update: (due to visit to the site before today's meeting, there was not as much need for discussion)

1. Change order #1 is a \$5900.00 credit for the change in the window paint color;
2. Change order #2 is a \$1800.75 added charge due to the need for added excavation.

Reader's
CHAIR
Approved

Moved: Frank S.; Seconded: Jim A. Roll Call: all Y
(No record of specific vote) Mucha ab.

NEW BUSINESS:

SLS Bd member nomination:..no new nomination, since Herb is on the Board.

Sharon will be the designated representative of the Board at the annual SLS meeting, with Herb S. as alternate.

Moved: Shirley M.; Seconded by: Frank S. Roll Call: All Y
Mucha ab.

NEW BUSINESS CONT.:

Tax exemption for the donated property has been applied for, and probably will be finally approved, even though we may have to pay a tax in June while waiting.

EXECUTIVE SESSION: None held

Adjournment

At 6:30 PM. Moved by: Frank S. Seconded by Shirley M.

Roll Call: all Y, Mucha ab.

Secretary pro tem,

Marian Engel

P.S. Item regarding Election reminder I just found again
on my sheets - just prior to starting New Business.
Also comment about canvass of election set for
1:00 PM - April 10th
Sorry about that