

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
April 19, 1995
4:30 P.M.
AGENDA

1. Call to order
2. Swearing in of newly elected trustees
3. Minutes of the regular board meeting of March 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. Foundation report
 - D. Construction project update
10. New Business
 - A. Election of officers
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF APRIL 19, 1995

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray,
Schultz, Shepley, Administrator Wsol, LZT/F
Representative Maniates, Crete Record Reporter
DeMuth, Times Reporter Wantuch

ABSENT: None

1. The meeting was called to order by President Foley at 4:30 p.m. in the Library Board Room.
2. Secretary Mucha performed the Official Oath to the newly elected Trustees. (Adams, Murray and Shepley)
3. Trustee Mucha moved that the minutes of the March 15, 1995 Board Meeting be approved as corrected. The motion was seconded by Adams. All voted Aye.

MOTION CARRIED

4. Correspondence - None
5. Bills for Payment - After a review of the bills Trustee Engel moved that the bills be paid. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, Shepley. Nay - None

MOTION CARRIED

Administrator Wsol presented the Board with the monthly Construction Project bill from Oliver Structures in the amount of \$192,802.97. Trustee Shepley moved that the Oliver Structures monthly bill submitted be paid. The motion was seconded by Adams. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, Shepley. Nay - None

MOTION CARRIED

Administrator Wsol presented the Board with the additional bills:

LZT/F invoice #76	\$960.00
LZT/F invoice #419	\$3,209.21
Klein, Thorpe and Jenkins	\$57.50

Trustee Engel moved that these additional bills be paid. The motion was seconded by Murray. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, Shepley. Nay - None

6. Librarian's Report - Administrator Wsol informed the Board of the following:
 - a. The monthly circulation for the month of March was down.
 - b. The recent Eastern Will County Regional Council meeting discussing the fiscal impact to taxing bodies within the Peotone airport boundaries.
 - c. A review of the visit by the Eisenhower Public Library Board. President Foley also attended this visit.
 - d. The upcoming April 20, 1995 meeting of Zone 8 to be held at the Steger-South Chicago Heights Library.
 - e. A discussion regarding the attendance of the Super Saturday programs was also held.
7. Financial Report - Administrator reviewed the report and highlighted that the Library has completed 75% of the fiscal year and has spent 66.2% of the budget.
8. Visitors Speak - None
9. OLD BUSINESS
 - A. Friends Activities - Administrator Wsol reported to the Board of the following:
 1. The group made over \$300.00 at the recent Bake Sale.
 2. The group is still looking for a President.
 - B. Legislative Activities - Administrator Wsol reported to the Board the following:
 1. An update from the SLS Legislative Action Group.
 2. An update from the District 201U Task Force on Legislative Funding.
 - C. Foundation report - None Next scheduled meeting - April 20, 1995.

- D. Construction project update. - LZT/F representative Maniates discussed the monthly progress report of the new building.

10. NEW BUSINESS

Election of Officers - Nominations and Appointments for the four offices were conducted as follows:

Trustee Shepley nominated Trustee Schultz for the office of President. Trustee Adams seconded the nomination.

Trustee Murray nominated Trustee Mucha for the office of Secretary. Trustee Engel seconded the nomination.

Trustee Adams nominated Trustee Shepley for the office of Treasurer. The nomination was seconded by Trustee Engel.

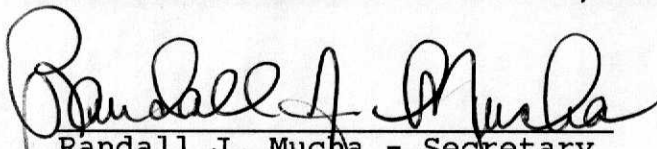
Trustee Engel nominated Trustee Murray for the office of Vice President. Trustee Adams seconded the nomination.

Trustee Murray thanked Rose Marie Foley for the excellent job as President of the Board for the last four years.

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

MEETING ADJOURNED AT 5:45 p.m.

NEXT BOARD MEETING - MAY 17, 1995 AT 4:30 p.m.


Randall J. Mucha - Secretary