

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

1. Call to order
2. Minutes of the regular board meeting of June 21, 1995
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
 - A. Friends activities
 - B. Foundation report
 - C. Construction project update
 1. report from Terry Littell
 2. meeting to review furniture bid
 - D. Per capita grant report
 - E. Budget FY95-96
9. New Business
 - A. Avenues to Excellence -- Structure and Governance
 - B. Designation of depositories
10. Executive session to approve executive session minutes and to discuss appointment, employment, and dismissal of employees.
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF JULY 19, 1995

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

ABSENT: Trustee Murray

1. The meeting was called to order by President Schultz at 4:30 p.m. in the Library Board Room.
2. Construction Project Update - LZT/F representative Littell reviewed the monthly building progress for the Board. Trustee Adams moved that the bills for the building project be paid. The motion was seconded by Shepley. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Schultz, and Shepley. Nay - None

Absent - Murray

MOTION CARRIED

Administrator Wsol reported that the finishing touches were being completed on the furniture bid for the new building. A special meeting was scheduled to review this bid package for August 2, 1995 at 2:00 p.m. in the Library Board Room.

3. Trustee Foley moved that the minutes of the June 21, 1995 Board meeting be approved. The motion was seconded by Adams. All present voted Aye.

Absent Murray

MOTION CARRIED

4. Correspondence - Secretary Mucha read the following:
 - A. A letter from Judy Baar Topinka regarding IPTIP.
 - B. A letter to Jerry Weller from Sharon Wsol regarding library funding.
 - C. A letter to Sharon Wsol and Frank Shepley from Paul Simon regarding library funding.
 - D. A letter to Sharon Wsol from Jerry Weller regarding library funding.

5. Bills for Payment - After a review of the bills Trustee Engel moved that the bills be paid. The motion was seconded by Adams. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Schultz and Shepley. Nay - None

Absent - Murray

MOTION CARRIED

6. Librarian's Report - Administrator Wsol reported on the following:

- A. Herb Schultz has been elected to the position of President of the SLS Board for a period of one year.
- B. The State of Illinois has issued a check to cover 90% of the State Grant monies.
- C. The monthly circulation is up 3% over the same period last year.
- D. The summer reading program has over 400 children enrolled.
- E. The Library has receive \$1,700.00 from Developer fees since March 1995.
- F. The recent problem with the jobber for the magazines.

7. Financial Report - Treasurer Shepley reported to the Board that the final dollars spent by the Library in fiscal year 94-95 were within budget. Administrator Wsol informed the Board of the recent transactions made by PMA with the reinvestment of the Building funds.

8. Visitors Speak - None

9. OLD BUSINESS

- A. Friends Activities - No Report
- B. Foundation Report - Herb Schultz updated the Board of the progress of the brick program. The next meeting is scheduled for the third Thursday in August.
- C. Per capita grant report - Administrator Wsol reviewed this report with the Board and emphasized that materials request would be a priority. Our current Library is still below standards in this area.
- D. Budget FY 95-96 - Administrator Wsol reviewed for the Board the budget numbers for 95-96. A schedule of future deadlines and meeting dates was also reviewed.

10. NEW BUSINESS

- A. Avenues to Excellence (Structure and Governance)
Administrator Wsol reviewed this document for the Board and stated that periodically additional portions of this document would be reviewed at meetings.
- B. Designation of depositories - After a review of this topic by Administrator Wsol, Trustee Mucha moved to accept Resolution #1995-4 - Certificate of Designation of Depositories. The motion was seconded by Shepley. All present voted Aye.

Absent - Murray

MOTION CARRIED

11. Trustee Shepley moved to enter into Executive session for the purpose of discussing appointment, employment, and dismissal of employees. The motion was seconded by Engel. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Schultz, and Shepley. Nay - None

Absent - Murray

MOTION CARRIED

On return from Executive session Trustee Shepley moved that Administrator Wsol be given a five percent pay increase effective July 1, 1995. The motion was seconded by Adams. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Schultz, and Shepley. Nay - None

Absent - Murray

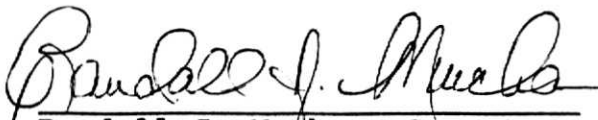
MOTION CARRIED

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

Absent - Murray

MEETING ADJOURNED AT 6:05 p.m.

NEXT BOARD MEETING - AUGUST 16, 1995 AT 4:30 p.m.


Randall J. Mucha - Secretary