

CRETE PUBLIC LIBRARY DISTRICT BOARD

February 21, 1996

4:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of January 17, 1996 and Building Committee meetings of January 19 and 26, February 9, 1996
Feb. 16
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 George Maniates
 2. Oliver Structures contract amendment
 3. central site monitoring proposal - security and fire
9. New Business
 - A. Excel Trustee workshop
 - B. ILA Conference registration
 - C. ALA Legislative Day -- scholarship application
 - D. Statement of economic interest
 - E. Pre-opening tour
10. Executive session to discuss probable litigation and compensation and performance of employees
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF FEBRUARY 21, 1996

PRESENT: Trustees Adams, Engel, Foley, Mucha, Schultz
and Shepley, Administrator Wsol, 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. Trustee Adams moved to accept the minutes of the following meetings:
 - a. January 17, 1996 Board Meeting
 - b. January 19, 1996 Building Committee
 - c. January 26, 1996 Building Committee
 - d. February 9, 1996 Building Committee
 - e. February 16, 1996 Building Committee

The motion was seconded by Shepley. All present voted AYE.

Absent - Murray

MOTION CARRIED

3. Correspondence - None
4. Bills for Payment - After a review of the bills Trustee Foley moved to pay the bills. 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

After a review of the building bills it was decided to ask LYT/F for an explanation of their billing practices. Trustee Engel moved to pay the remaining construction related bills. The motion was seconded by Foley. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Schultz and Shepley. NAY - None

Absent - Murray

MOTION CARRIED

5. Librarian's Report - Administrator Wsol reported to the Board that the circulation is up for the past month. The staff is also continuing to prepare for the move. Administrator Wsol will also meet soon with David Noffs regarding the building move.
6. Financial Report - Treasurer Shepley reported to the Board that after six months of this budget year we are 4% under budget. Mr. Shepley stated that the finances are in fine shape.
7. Visitors Speak - None
8. OLD BUSINESS
 - A. Friends Activities - Administrator Wsol reported that this group is discussing various programs for when the final move is made. The pennies around the Library has collected \$800.00. The bricks are now in and order forms are now available.
 - B. Foundation Report - President Schultz reported to the Board the difficulty this group is having getting individuals to volunteer for the chairs of various committees. Mr. Schultz also reported that this group has already raised approximately \$40,000.00.
 - C. Construction Project Update - None
9. NEW BUSINESS
 - A. Excel Trustee Workshop - Administrator Wsol informed the Board that this workshop will be held on April 30, 1996 at SLS from 7:30 p.m. until 9:00 p.m.
 - B. ILA Conference Registration - Administrator Wsol reported to the Board that this conference will be held from May 14th until the 18th. The cost of registration is \$95.00. Single day attendance will cost \$50.00. Trustee Engel moved to pay for a one full conference registration and two single day registrations for two staff members. 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

- C. ALA Legislative Day - Administrator Wsol informed the Board that this years program is scheduled for May 6th and 7th. Applications for a scholarship award are due by March 15, 1996.
- D. Statement of Economic Interest - Administrator Wsol informed the Board that this statement is due by May 1, 1996. If the county fails to send a form Sharon has them available.
- E. Pre-opening Tour - President Schultz discussed with the Board a pre-opening night with the Board, Staff, and Foundation.
- F. Post Prom Donation - Trustee Adams moved to donate a dictionary for this years' Post Prom program. 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

- 10. Trustee Shepley moved to enter into Executive session to discuss probable litigation and compensation and performance 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

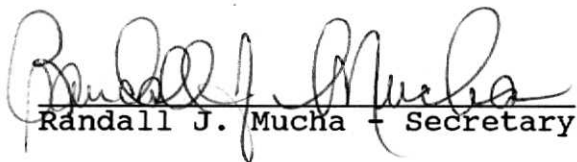
MOTION CARRIED

- 11. On return from Executive session Trustee Adams moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

Absent - Murray

Meeting adjourned at 6:10 p.m.

NEXT BOARD MEETING - March 20, 1996 at 4:30 p.m.


Randall J. Mucha - Secretary