

CRETE PUBLIC LIBRARY DISTRICT BOARD

October 16, 1996

7:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of September 18, 1996
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
reports from LZT/Filliung and OSI
Conference about performance bond claim
 - D. Budget and Appropriations Ordinance FY 96-97
9. New Business
 - A. Computer presentation (if time is available)
10. Executive session to discuss possible litigation
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF OCTOBER 16, 1996

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley, Administrator Wsol

ABSENT: None

1. The meeting was called to order by President Schultz at 7:30 p.m. in the Library Conference Room.
2. Trustee Murray moved to accept the minutes of the October 18, 1996 Board meeting. The motion was seconded by Shepley. All present voted AYE.

MOTION CARRIED

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

MOTION CARRIED

5. Librarian's Report - Administrator Wsol reviewed the following:
 - A. In service meeting topics.
 - B. Statistics, a problem that needs to be corrected.
 - C. SLS training programs for the staff.
 - D. The hiring of Deb Meder for Adult Services
 - E. Ann Barron has decided to retire at the end of November.
6. Financial Report - Treasurer Shepley reviewed the financial report for the Board. Treasurer Shepley moved that the report be approved. The motion was seconded by Murray. All present voted AYE.

MOTION CARRIED

7. Visitors Speak - None

8. OLD BUSINESS

- A. Friends Activities - It was reported that the recent program with Rev. Joseph Ledwell was a success.
- B. Foundation Report - President Schultz reported that two additional members have joined the group. The next meeting is scheduled for October 17, 1996.

C. Construction Project Update - The following was discussed regarding this topic:

1. Administrator Wsol updated the Board on the recent meeting that involved all parties including the Bonding Company regarding the Construction issues.
2. Administrator Wsol informed the Board that a meeting is scheduled for October 17, 1996 to review construction items. As of today the meeting is not confirmed.
3. Administrator Wsol reviewed a letter from Janet Petsche regarding the recommendations to take regarding the construction project. Trustee Mucha moved to accept the recommendations outlined in the Petsche letter. The motion was seconded by Shepley. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley. Nay - None

MOTION CARRIED

Trustee Mucha moved to schedule a Special Board Meeting regarding Construction issues on October 23, 1996 at 4:30 p.m. The motion was seconded by Engel. All present voted AYE.

MOTION CARRIED

4. Administrator Wsol presented the Board with a bill from International Test and Balance in the amount of \$1,040.00 Trustee Murray moved to pay the bill. The motion was seconded by Adams. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley. NAY - None

MOTION CARRIED

5. Administrator Wsol presented the Board with the LZT/F bill and informed all of the lack of progress of work. Trustee Shepley moved to decline payment until more action was made by LZT/F. The motion was seconded by Murray. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley.

MOTION CARRIED

- D. Budget and Appropriations Ordinance - FY 96-97 - Trustee Foley moved to approve the Budget and Appropriations Ordinance - FY 96-97. The motion was seconded by Adams. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley. NAY - None

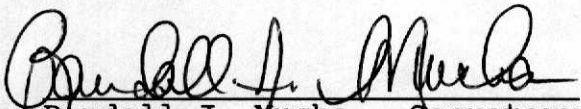
MOTION CARRIED

9. NEW BUSINESS

- A. Computers - Administrator Wsol reported to the Board the progress that has occurred to place the computers online throughout the Library.
- B. Staff Christmas Party - Administrator Wsol asked the Board to reserve a Friday evening early in December for this event. Possibly the 6th or 13th at 5:00 p.m.
- C. April Elections - Four Board positions (Trustees Engel, Foley, Mucha and Schultz) will be open for the upcoming April election. Important Dates - October 23rd - Petitions available. January 13 - 21, 1997 Filing of Petitions.
- D. Mail Delivery - Administrator Wsol discussed with the Board the recent problem with the mail delivery that has occurred with the monthly packets.

10. President Schultz adjourned the meeting at 8:55 p.m.

NEXT BOARD MEETING - NOVEMBER 20, 1996 AT 7:30 p.m.


Randall J. Mucha - Secretary