

CRETE PUBLIC LIBRARY DISTRICT BOARD

June 18, 1997

4:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of May 21, 1997
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Other reports
 - A. Friends of the Library
 - B. Crete Library Foundation
 - C. Art and Decor Committee *Art FAIR - September 28, 1997*
8. Visitors speak
9. Old Business
 - A. SERVING OUR PUBLIC: Chapters IV, V
 - B. Grande Prairie Grant
10. New Business
 - A. Building and Maintenance Ordinance
 - B. Prevailing wage Ordinance
 - C. METS workshop for trustees
 - D. Salary Schedule revision
 - E. Tentative budget FY97-98
 - F. Book drop problems
 - G. Markers for donations of landscaping
11. Executive session to discuss probable litigation and to consider the appointment of a member to fill a vacancy on the board of library trustees
12. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MINUTES

DATE: June 18, 1997
Regular meeting

CALLED TO ORDER by Vice president Murray at 4:25 PM

ROLL CALL: Present: Adams, Mucha, Engel, Murray, Shepley
Absent: Schultz

OTHERS : Sharon Wsol

MINUTES : for May 21st meeting, motion by Shepley, second by Adams
carried

CORRESPONDENCE: From ILA thanking the board for our contribution
of \$100.00 for the Second Century Fund.

BILLS; General fund bills in the amount of , including
the addition of \$971.00 premium for a 2 yr. Treasurer's
Bond for the board treasurer.
Motion by Adams, Second by Shepley; Approved on Roll Call:
Adams, Engel, Murray, Shepley, Mucha. Absent, Schultz

LIBRARIAN'S REPORT: Sharon elaborated on the written information
in her report, indicating that we will stay with the current
vendor for at least 180 days or until the evaluation of all
vendors is completed and a new vendor selected.
The summer program for children got off to a good start with
some 180 registering on the first day.

FINANCIAL REPORT: Sharon informed the board that the figures on
page 5 are not final figures, but in fact anticipate and *conclude*
project a higher budget. Actual revenues are less, but we
are in the black by some \$65,000 (p.4). It is on the Combined
Statement (on p.6) that we see the result of the tax cap. We
can no longer levy what we need, and must supplement from the
corporate levy.

COMMITTEE REPORTS: Friends of the Library has no more meetings this
summer.
Crete Library Foundation also not meeting for the summer.

Art & Decor Committee: is planning a special art display in
connection with the dedication of the sidewalk, patio and
special works of art in the library. The artists involved
will be invited, and the exhibit will continue through
October. At that time, the new (donor) plaque will be put on
display. Final arrangements for dedication of the computer
room are not complete yet.

OLD BUSINESS: Serving Our Public study/review continued as the
the board read over chapters 4 and 5, noting in particular
that we are meeting the SLS standards. We will be discussing
the Supplemental Standards at the July meeting.

Sharon reported that we have another option to get more
Internet access by way of the Grand Prairie Library grant.

This would be particularly helpful as we add more graphics and would be less costly through a local hook-up. The grant will cover equipment, and Sharon will determine which option is best for our situation.

NEW BUSINESS: Levy Ordinance 1997 -1 to authorize a levy of an additional tax for the Maintenance, Repairs, and Alteration of the Library Building and Equipment.

Motion, Shepley; Second, Adams Roll Call: Y-Adams, Engel, Murray, Shepley, Mucha. Ab. Schultz

Prevailing Wage Ordinance, read to board. Motion, Mucha, Second, Shepley. Roll Call: Y- Adams, Engel, Murray, Shepley, Mucha. Ab. - Schultz

METS WORKSHOP - tabled for now, because this relates primarily to new trustees.

Salary Schedule Revision - This will be considered at the next meeting in July. (The board has not changed/revised our schedule since 1990)

Also, the tentative budget proposal for all staff would be implemented over 2 years in order to adjust the needed changes and that will also be discussed in full at the July meeting.

OTHER CONCERNS:

1. Vandalism in the bookdrop, and in the washrooms has been of concern to staff. This is being noted carefully, and the board will be kept informed.
2. Markers for landscape donations will be discussed by the Art & Decor committee, and a report brought back to the board in July or August.
3. The new policy for computer room use is being completed and included a "computer user's agreement". At this time there is to be no charge to use the computers, but there will be a charge for paper used in the printer.

EXECUTIVE SESSION: The motion was made by Adams to go into executive session for the purpose of discussing probable litigation Second by Shepley.

Motion to come out of executive session: *Adams* Second: *Shepley*

Out of Executive Session: It is the consensus of the board that they will confer with Herb before making any change in meeting date or time

Adams moved to adjourn at 6:55 (?); Second by Shepley.

Respectfully

Marian Engel, Secretary

Marian Engel