

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

FEBRUARY 16, 2000  
7:00 P.M.

1. Call to order
2. Minutes of the Regular Meeting of January 19, 1999
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment  
Crete Historical Society presentation
8. Other reports
  - A. Friends of the Library
  - B. Crete Library Foundation
9. Old Business
  - A. Sick Leave policy
  - B. Building and Maintenance items  
Honeywell/Arrowhead Report
  - C. Academy Awards Night
10. New Business
  - A. Crete Historical Society project
  - B. Time Capsule display request
11. Adjournment

# Crete Public Library Board Of Trustees

## Regular Meeting

Date 2-16-00

1. Meeting called to order at 7 p.m. Members in attendance: President Mucha, Schultz, Fuller, Kelly, Amati, Ruklic, Engel. Also in attendance: Director Schulten and guests Bill Thornburg and Phyllis Monks. Public Comment portion of meeting moved to beginning to accommodate guests.

Monks and Thornburg, representing Crete Historical Society, presented board with request for display space in alcove near entrance to library. Cost of lighted cabinets to be covered by Society. Models of cabinets presented: 3 tall cabinets, 1 walk-around cabinet. Monks and Thornburg also requested space to store items donated by residents. Society would be in charge of rotating displays and presenting programs. Board decision to be made later in meeting. Guests left, with board's thanks.

2. Minutes of Regular Meeting of Jan. 19, 2000: Motion to approve by Schultz, second by Fuller. Motion passed unanimously.

3. Correspondence: Letter from Mike Liccar, Crete Area Chamber of Commerce, thanking library for support and donation to Crete Time Capsule.

4. Bills for Payment: No additional bills. Motion to approve by Schultz, second by Engel. Motion passed unanimously on voice vote.

5. Librarian's Report: In addition to written report, Schulten told board of continuing problem with ice. She suggested mat or warning sign.

6. Financial Report: Schultz reported things proceeding well.

7. Public Comment: Moved to beginning of meeting.

8. Other Reports:

A. Friends of the Library: Bag and Book Sale on March 11, 2000. Members urged to contribute baked goods.

B. Crete Library Foundation: Brochure and letter being produced asking for donations. Schultz requested permission to use library's postal permit for one-time mailing of brochure. Motion by Ruklic, second by Engel. Amendment by Amati to

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## Regular Meeting

allow use until foundation gets its own permit. Motion with amendment passed unanimously. Schultz also reported that foundation has purchased DVDs to be used with library's award-winning film collection.

### 9. Old Business:

A. Sick Leave Policy: Schulten reported on conversation with legal advisor, Janet Petsche, who said adequate compensation should be made when changing policy. No decision made on changing policy.

B. Building and Maintenance items (Honeywell/Arrowhead report): Motion by Schultz with second by Engel to accept Honeywell offer to do evaluation of system by \$6,400. Motion passed unanimously on voice vote.

C. Academy Awards Night: Schulten reported library is not hooked into cable system, thereby making viewing Academy Awards not feasible this year, maybe possible next year.

D. Lighting: Schulten reported Norman Electric will be doing ballast replacement.

### 10. New Business:

A. Crete Historical Society: Motion by Schultz, second by Engel to allow Society to use library for display. Amendment by Amati to restrict storage space. Discussion: Board to review contents of displays and terms of agreement, which will be worked out between Schulten and Monks. By secret ballot, Early American wood cabinets chosen. Motion with amendment passed unanimously.

B. Time Capsule display request: Two-Dollar Bill from Balmoral Race Track to be on display in March to promote Time Capsule project.

C. TIF Review Board: Schulten asked board's approval to go on record against latest TIF proposal. No vote needed, just verbal authority.

11. Adjournment: Motion to adjourn at 8:55 p.m. by Ruklic, second by Amati. Motion carried.

Respectfully Submitted,  
Patricia Kelly, secretary