

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

JULY 18, 2001

7:00 P.M.

BUDGET & APPROPRIATIONS HEARING

BOARD MEETING

1. Call to order
2. Minutes
Regular Meeting of June 20, 2001
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Friends of the Library
 - B. Crete Library Foundation
9. Old Business
 - A. Budget and Appropriations Ordinance 01-03
 - B. Personnel
Administrative Librarian Evaluation
 - C. Grants
Coffee Annex Project
10. New Business
11. Adjournment

Crete Public Library Board of Trustees
Meeting of July 18, 2001

Budget & Appropriations Hearing: Called to order by President Mucha at 7 p.m. for public comment. In attendance: President Mucha, board members Stoll, Fuller, Amati, Ruklic, Kelly, Director Schulten, board member Engel absent. No comment. Motion to adjourn at 7:08 p.m. by Ruklic, second by Fuller.

1. Regular board meeting called to order by Mucha at 7:08 p.m.
2. Minutes of regular meeting of June 20, 2001: Motion by Fuller, second by Ruklic, to approve. Motion passed unanimously.
3. Correspondence: Note from Crete-Monee High School Post-Prom Committee thanking library for donating dictionary. Letter from Mary Lou Lowrey, SLS Administrative Services Director, informing board that Lighting the Fire grant not funded.
4. Bills for payment: Motion by Amati, second by Stoll, to pay bills. Motion passed unanimously on roll call vote.
5. Librarian's report: In addition to written report, Schulten noted that the Children's Department has set a record for participants in summer program.
6. Financial report: Stoll commented the library is "still in the black."
7. Public comment: None.
8. Other reports
 - A. Friends of the Library: Nothing to report.
 - B. Crete Library Foundation: Nothing to report.
9. Old business:
 - A. Budget & Appropriations Ordinance 01-03: Motion by Ruklic, second by Stoll to approve. Motion passed unanimously on voice vote.
 - B. Personnel (Administrative Librarian Evaluation): Tabled until later executive session.
 - C. Grants (Coffee Annex Project): Mucha, Ruklic, Fuller, and Stoll will serve as trustee representatives and work with school system in designing project. Schulten will prepare copies of the grant for board, and work should get started next week.
10. New business: None.

Motion by Amati, second by Stoll, to start executive session at 7:58 p.m. Schulten left meeting room. Motion by Ruklic, second by Fuller, to resume regular session at 8:20 p.m. Schulten returned.

9. B: Personnel (Administrative Librarian Evaluation): Motion by Amati, second by Stoll, to give Schulten 4% raise and extra week vacation. Motion passed unanimously on voice vote.

11. Adjournment: Motion by Stoll, second by Fuller, to adjourn at 8:33 p.m. Motion carried unanimously.

Respectfully submitted:

Patricia T. Kelly, Secretary