

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA
JANUARY 16, 2002
7:00 P.M.

MEETING

1. Call to order
2. Minutes
 - Regular Meeting of December 19, 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. Audit proposal
 - B. Long Range Planning
 - a. Voter registration lists
 - b. Information packets
 - c. Information meeting
10. New Business
 - A. Wine & Cheese Party (February 23, 2002)
 - B. Crete Art Fair Purchase
11. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING JAN.16, 2002

1. Call to order: Meeting called to order by President Mucha at 7:04 p.m. In attendance: trustees Mucha, Engel, Stoll, Fuller, Kelly, Amati, and Ruklic. Also in attendance: Director Schulten.

2. Minutes: Motion by Engel, second by Stoll, to approve minutes of Dec. 19, 2001, meeting. Motion passed unanimously.

3. Correspondence: Thank you notes from Schulten and staff and from Laura Starr for holiday gifts. Notice from SLS about annual meeting and nomination to board.

4. Bills for payment: Additional bills of \$410.00 to Amalgamated Bank of Chicago for bond payment and \$1,372.25 to Rapids Wholesale Equipment Co. for coffee shop cooler and stand. Motion by Amati, second by Fuller, to pay all bills. Motion passed unanimously on voice vote.

5. Librarian's report: Schulten told board its presence at next CM School Board meeting for library's induction as new business-education partner would be appreciated.

6. Financial report: Stoll told board that library is in good shape for being midway through budget year.

7. Public comment: None

8. Other reports:

A. Friends of the Library: Meeting next week. Annual Book Sale will be on March 9th.

B. Crete Library Foundation: Planning for fundraiser Feb. 24. Need silent auction items. Fundraiser will have patriotic theme.

9. Old business:

A. Audit proposal~ Motion by Ruklic, second by Stoll, to approve \$3,300.00 for William Lau for general audit. Amati expressed concern about having bookkeeper doing audit. Motion passed on voice vote with Amati opposed.

B. Long range planning: Tabled until end of agenda.

10. New business:

A. Wine & Cheese Party: Fundraiser will be Sunday, Feb. 24, from 3- 7: 30 p.m.

B. Crete Art Fair purchase: On motion by Ruklic, second by Amati, board passed unanimously by voice vote to spend \$300.00 on item from art fair.

C. SLS nomination: Motion by Mucha, second by Amati, to designate Schulten as the Crete Library's representative to the SLS Annual Meeting. Motion passed unanimously

D. DVDs: Fuller said there is a problem with DVDs skipping. Schulten was instructed to ask vendor to clean them.

E. Club donation: Upon disbanding, the Eastern Will County Republican Women donated \$1,800.00 to library for use toward women's studies.

Return to Old Business:

Long range planning: Board is working on plans for March 19th referendum.

11. Adjournment: Motion by Stoll, second by Fuller, to adjourn at 8:15 p.m. Motion passed unanimously.

Respectfully submitted,

Patricia T. Kelly, Secretary