

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA  
APRIL 17, 2002  
7:00 P.M.

1. Call to order
2. Minutes
  - Regular Meeting of March 20, 2002
  - Canvass of Votes Meeting of March 25, 2002
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. Long Range Planning
  - B. Non-Resident Library Cards
10. New Business
  - A. FY2002/03 Budget process & 2001 levy report
  - B. Ordinance 02-01 Building & Maintenance Levy (draft)
  - C. Mileage per diem rate adjustment
11. Closed Session (if necessary) to consider information regarding appointment, employment or dismissal of an employee.
12. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF APRIL 17, 2001, REGULAR MEETING

1. Call to order: Meeting called to order at 7:03 p.m. by President Mucha. Also in attendance: board members Engel, Amati, Fuller, Ruklic, and Kelly, with Stoll absent; and Director Schulten.

2. Minutes: Motion by Engel, second by Amati, to approve minutes of both regular meeting and canvass of votes meeting. Motion passed unanimously.

3. Correspondence: Reminder of Trustee Spring Tune-Up meeting April 27, 2001. Letter complaining about Precinct 1 during election.

4. Bills for payment: Motion by Fuller, second by Amati, to pay regular bills, plus ones listed in Librarian's Report and bill for \$33.06 from the Trustees Fund. Motion passed unanimously on voice vote.

5. Librarian's report: Schulten would like list of Stakeholders by July. Board suggested sending thank you notes to Chris LeVault and to Kelly Pankey for their hard work. Board also suggested sending letter of thanks to village and to Tom Wiater for getting cable service for the library.

6. Financial report: Nothing to add to written report.

7. Public comment: None.

8. Other reports:

A. Friends of the Library: \$200.00 donation for large-print books and whatever's needed for a children's program. Friends also willing to help fund Coffee Connection during summer.

B. Crete Library Foundation: Nothing to report.

9. Old business:

A. Long-range planning: In light of rejection of referendum, board voted to change hours of operation starting May 1, 2001. New hours: Monday-Thursday, 10 a.m. to 9 p.m.; Friday and Saturday, 10 a.m. to 3 p.m. Motion by Amati, second by Ruklic, motion passed unanimously. On a motion by Ruklic, second by Fuller, board passed unanimously via voice vote to raise fines to 15 cents.

B. Non-resident library cards: Motion by Fuller, second by Amati, to change policy as recommended by Schulten. Passed unanimously on voice vote.

10. New business:

A. FY2002/03 budget process & 2001 levy report: Schulten presented board with report in preparation for starting process.

B. Ordinance 02-01 building & maintenance levy (draft): Schulten suggested .02% increase by incorporated into tax bill.

C. Mileage per diem rate adjustment: IRS now says rate is 36.5 cents. Motion by Ruklic, second by Engel, to make adjustment. Motion passed unanimously on voice vote.

D. Lawn service: Crete Custom Cuts bid on lawn care but current provider is cheaper.

11. Possible closed session: Not necessary.

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

Respectfully submitted,

Patricia T. Kelly, Secretary