

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

February 15, 2006
7:00 P.M.

BOARD MEETING

1. Call to order
2. Minutes
 Regular meeting of January 18, 2006
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
 - C. Citizens for the Crete Public Library
9. Old Business
 - A. Building Report (Honeywell)
 - B. 2006 Referendum (March 21, 2006 General Primary Election)
10. New Business
11. Adjournment

**Crete Public Library Board of Trustees
Minutes of February 15, 2006 Meeting**

- 1. Call to Order: Meeting called to order by President Ruklic at 7:00 p.m. Trustees attending were Tuttle, Amati, Engel, Fuller, Borgia and Kelly. Also, present was Library Director Jane Schulten.**
- 2. Minutes: Move to approve January 2006 Board meeting minutes by Kelly, second by Amati. Minutes approved unanimously.**
- 3. Correspondence: Thank you notes were received from Carol Hoger and the entire library staff for the wonderful Christmas Party. Letter was received from Jesse White, Secretary of State. The letter announces that the library is to receive the FY 2006 IL PL Per Capita Grant of \$24,038. Ruklic read a letter the library received from Honeywell Corp. This was in response to the letter the library sent them regarding their service.**
- 4. Bills for Payment: No additional bills for this month. Motion by Engel, second by Amati to pay the bills. Motion unanimously approved by voice vote. Also, Schulten stated that the window replacement was completed at a cost of \$1,607.25. Since the library building is now ten years old and John Hothan is also a licensed building inspector, Schulten suggested that the Board may want to use him on an annual basis to inspect the building.**
- 5. Librarian's Report: Oscar night party has been cancelled for this year. Also, please read the poem written by Laura Starr about our wonderful library and its financial needs.**
- 6. Financial Report: Exhibit #5 shows that the library is at 58% through the budget, but has only spent 52.09% so far. The budget is on track for the year.**
- 7. Public Comment: None.**
- 8. Other Reports:**
 - A. Friends: January meeting approved funding for Children's Department. Book Sale will be 3/04/06.**
 - B. Foundation: The Foundation has not met recently. At the previous meeting the Foundation again donated funds to the library in order to purchase art work at the Crete Woman's Club Art Fair on February 11, 2006. The group will be meeting in March to discuss fundraising.**
 - C. Citizens Committee: Voter registration calls are being made. The committee has two fliers ready to go with information about the referendum. The green flier which will promote a "yes" vote will be used**

out in the community. A yellow informational flier will be used in the building.

9. Old Business:

- A. Building Report: Honeywell has responded to the Board letter concerning service issues. Without admitting any problems on their part they have offered a credit to the library. This credit could only be used for repair services. The Board has decided to wait and respond to this letter at a later date.**

- B. 2006 referendum (March 21, 2006 General Primary Election) A meeting schedule for local groups was distributed so that Board members may volunteer to speak on behalf of the library about the need to pass the referendum. A request for support will be presented at both the Crete Township meeting (3/8/06) and the Village of Crete meeting (2/13/06).**

Adjournment: Motion by Kelly, second by Borgia. Unanimous vote to adjourn at 8:12 p.m.

**Respectfully Submitted
Susan Fuller
Secretary, Library Board Trustee**