

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

BOARD MEETING

April 18, 2007

7:00 P.M.

1. Call to order
2. Minutes
 - Regular meeting of March 21, 2007
 - Closed session of March 21, 2007
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Centerpoint Project report - Village Trustee John Stoll
8. Public comment
9. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
9. Old Business
 - B. Personnel Policy
 - C. Library sign project
10. New Business
 - A. Library Trustee Election results
 - B. House Bill 1727 Mandatory Public Internet Filtering
 - C. FY2007/08 Budget process
 - 2006 Levy Report
 - Budget & Appropriations
 - Building & Maintenance Levy Ordinance 07-01
 - D. Crete Memorial Day Parade
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES
April 18, 2007

I. Call to Order: 7:00 p.m. Present: Amati, Engel, Kelly, Ruklic, Tuttle, Warren and Director Schulten.

II. Minutes: Engel moved to approve, Kelly seconded, motion passed.

III. Correspondence: A) thank you note from Schulten. B) White Sox offering reduced price tickets for Library personnel and their families to July 5 game-- Library Appreciation Night. C) Battle of Books very successful--170 attendees. D) ILA workshop attended by Jane very informative. E) Department Heads and librarian attended workshop on "Customer Centered Library.

IV: Bills for payment. No additional bills. Engel moved to approve, Kelly seconded, all voted "aye". Motion passed.

V. Librarian's Report: House Bill 1727 requires all Internet access computers be filtered subject to a \$100.00 a day fine. Librarians would be required to sign an oath that this was done. Trustees are urged to contact their state reps and senators. Administrative Assistant Sharon Nelson will start May 1.

VI. Financial Report: Budget on target at 75% expenditures 3/4 of the way through the fiscal year. With Ms. Nelson on board, bookkeeping could be done in-house saving fees to monthly accountant. Would take about six months lead time. The staff development fund will pay \$1100.00 for staff workshop "Reaching Forward".

VII. Centerpoint Project Report--Village Trustee John Stoll. Illinois law allows railroads to decide whether or not an intermodal development is TIFfed. Library will benefit from increased tax revenue. Library should keep in touch with village and negotiate any other benefits.

VIII. Public Comment None.

IX: Other Reports: A) Friend of Library--voted money for summer reading programs, bulletins, flowers for library week, and magnets listing new hours. B) Foundation: New company will be doing the pavers. Suggested fund raiser: decorated book boxes by local artists to be auctioned off.

X. Old Business: A) Personnel Policy--Engel moved to send draft to lawyer for review, Kelly seconded, motion passed. B) Library sign project: several designs submitted with bids--expense seven to ten thousand dollars. About a thousand dollars donated as a memorial to Herb Schultz.

XI. New ,Business: A) Trustees Kelly and Warren re-elected, Angellotti elected to first term. Installation at May meeting. Election of Officers at June meeting. B) House Bill 1727 Mandatory Public Internet Filtering. Board resolved unanimously to make its opposition known. C) FY2007/08 Budget Process--must be published by 7/01/07. D) Memorial Day Parade May 28--Bookcart Drill Team ready--looking for volunteers to walk and pass out bookmarks. E) Customer Centered Library. Should we have "Fine Free Fridays"? Question--Are fines a revenue stream? Would this get more material returned? Which is more important to library--revenue or material?

XII. Kelly moved to adjourn, Engel seconded. motion passed, meeting adjourned at 8:45 p.m.

Respectfully submitted,
Jacqueline Amati, Secretary