

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

May 17, 1995

4:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of April 19, 1995
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
 - A. Friends activities
 - B. Legislative activities
 1. SLS Legislative Action Group
 2. Dist. 201U Task Force on Legislation and Funding
 - C. Foundation report
 - D. Fiscal impact study--Peotone Airport
 - E. Construction project update
Jim Filliung and George Maniates
9. New Business
 - A. Presentation to Crete Area Kiwanis
 - B. Oak Park and SWAN
 - C. 1996 Per Capita Grant requirements
 - D. Insurance coverage - review
10. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF MAY 17, 1995

PRESENT: Trustees Engel, Foley, Mucha, Schultz, Shepley,
Administrator Wsol, LZT/F Representative Filliung,
Crete Record Reporter DeMuth, Times Reporter
Wantuch

ABSENT: Trustees Adams and Murray

1. The meeting was called to order by President Schultz at 4:30 p.m. in the Library Board Room.
2. LZT/F representative Filliung reviewed the monthly building progress report for the Board. Mr. Filliung stated that drier weather was needed for the contractor to deliver steel and a crane to the jobsite.
3. Trustee Foley moved that the minutes of the April 19, 1995 Board Meeting be approved. The motion was seconded by Shepley. All present voted AYE.

Absent Adams and Murray

MOTION CARRIED

4. Correspondence - Secretary Mucha read a letter written by Administrator Wsol thanking Mr. Robert Eustace for donating two 386 workstations to the Library.
5. Bills for Payment - After a review of the bills Trustee Engel moved that the bills be paid. The motion was seconded by Shepley. On roll call the Board voted as follows: Aye - Engel, Foley, Mucha, Schultz and Shepley. Nay - None

Absent Adams and Murray

MOTION CARRIED

Administrator Wsol present the Board with the monthly building project bills. After a review Trustee Shepley moved that the bills be paid. The motion was seconded by Mucha. On roll call the Board voted as follows: Aye - Engel, Foley, Mucha, Schultz and Shepley. Nay - None

Absent Adams and Murray

MOTION CARRIED

6. Librarian's Report - Administrator Wsol informed the Board of the following:
 - a. April 1995 circulation was up 3% from the previous year.
 - b. A detailed review of the Illinois Library Association Annual Conference.
 - c. The youth summer reading program.
7. Financial Report - Treasurer Shepley reported that 74.61% of the budget had been spent as of April 30, 1995. Administrator Wsol discussed the investment of the building fund monies that are presently coming due and the reinvestment that is being made.
8. Visitors Speak - None
9. **OLD BUSINESS**
 - A. Friends Activities - This group is still looking for a President but, seem to be operating well with this position not filled.
 - B. Legislative Activities - Administrator Wsol informed the Board of the following:
 1. The SLS Legislative Action Group is scheduled to meet next Tuesday.
 2. The letter writing plans for the 201U Task Force supporting bills presently in Springfield.
 - C. Foundation Report - Administrator Wsol informed the Board that this group is planning a wine and cheese reception at the Plum Creek Nursery on June 24, 1995.
 - D. Fiscal impact study - Administrator Wsol discussed the highlights from the Fiscal impact study for the third airport. It is possible that the Library District will lose approximately \$6,000.00 in tax revenue.
10. **NEW BUSINESS**
 - A. Presentation to Crete Area Kiwanis - Administrator Wsol informed the Board of the presentation she made to the Kiwanis last week. This group is possibly going to make a donation to the new building.
 - B. Oak Park and SWAN - Administrator Wsol updated the Board on the problems the system is occurring with these two groups and shared a letter written by Zone 8 regarding this issue.

- C. 1996 Per Capita Grant requirements - Administrator Wsol reviewed the progress made in this area the last two years. Trustee Foley agreed to help review the mission statement and the details of this program.
- D. Insurance coverage review - After a review of the insurance quotation Trustee Shepley moved to accept the bid from McCutcheon Insurance Agency in the amount of \$3,086.00. The motion was seconded by Engel. On roll call the Board voted as follows: Aye - Engel, Foley, Mucha, Schultz, and Shepley. Nay - None

Absent - Adams and Murray

MOTION CARRIED

- E. State of Illinois Literacy Program - After a review of this program by Administrator Wsol Trustee Foley moved that the Board vote not to support this program. The motion was seconded by Shepley. All present voted Aye.

Absent - Adams and Murray

MOTION CARRIED

11. Trustee Mucha moved to adjourn the meeting. The motion was seconded by Engel. All present voted Aye.

MEETING ADJOURNED AT 6:05 p.m.

NEXT BOARD MEETING - JUNE 21, 1995 AT 4:30 p.m.


Randall J. Mucha - Secretary