

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

June 21, 1995

~ 4:30 P.M.

AGENDA

1. Call to order
2. Executive session to discuss salary schedules for one or more classes of employees and to discuss appointment, employment, and dismissal of employees.
3. Minutes of the regular board meeting of May 17, 1995
4. Correspondence
5. Bills for payment
6. Librarian's report
7. Financial report
8. Visitors speak
9. Old Business
  - A. Friends activities
  - B. Foundation report
  - C. Construction project update  
Jim Filliung and George Maniates
  - D. Per capita grant application
  - E. SWAN/OPS-- update
10. New Business
  - A. Bees
  - B. Initial budget presentation FY95-96
  - C. Building & Maintenance levy
  - D. *Prevailing wage ordinance*
11. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF JUNE 21, 1995

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

ABSENT: Trustee Engel

1. The meeting was called to order by President Schultz at 4:15 p.m. in the Library Board Room.
2. Trustee Mucha moved to enter into Executive session for the purpose of discussing salary schedules for one or more classes of employees and to discuss appointment, employment and dismissal of employees. The motion was seconded by Foley. On roll call the Board voted as follows: Aye - Adams, Foley, Mucha, Murray, Schultz and Shepley. Nay - None

Absent Engel

MOTION CARRIED

3. Construction Project Update - LZT/F representative Maniates reviewed the monthly building progress for the Board. Mr. Maniates stated that the building is approximately 2 to 3 weeks behind due to wet weather and the lack of steel delivery.
4. Trustee Foley moved that the minutes of the May 17, 1995 Board meeting be approved. The motion was seconded by Shepley. All present voted AYE.

Absent Engel

MOTION CARRIED

5. Correspondence - Secretary Mucha read the following:
  - A. A letter from PMA Financial Network inviting the Board to the Ameritech Senior Open.
  - B. A notice from the Crete Womans' Club regarding the July 12th and 13th "Day in the Country" program.

Trustee Foley read a letter from the Eisenhower Library Board regarding the recent visit to our facility.

6. Bills for Payment - After a review of the bills Trustee Murray moved that the bills be paid. The motion was seconded by Adams. On roll call the Board voted as follows: Aye - Adams, Foley, Mucha, Murray, Schultz and Shepley. Nay - None

Absent - Engel

MOTION CARRIED

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

Absent - Engel

MOTION CARRIED

7. Librarian's Report - Administrator Wsol informed the Board of the following:

- A. The yearly circulation is up 4%.

- B. The summer reading program is off to a very good start.

8. Financial Report - Treasurer Shepley reported to the Board that the monthly budget amounts are in good shape. The only area that is over budget is legal bills. Administrator Wsol and Trustee Adams informed the Board that the tax exempt status on the additional property purchased at the new site needs to be resubmitted.

9. Visitors Speak - None

10. OLD BUSINESS

- A. Friends Activities - Administrator Wsol informed the Board that this group is planning a program in the park sometime in September. A book and bake scheduled for October 14, 1995.

- B. Foundation Report - Administrator Wsol informed the Board that this group met last Thursday and that the wine and cheese party is scheduled to be at the Plum Creek Nursery. The Woman's club is also meeting and discussing the brick patio and walk for the new Library.

- C. Per capita grant application - Trustee Foley informed the Board that after reviewing this document that no changes are necessary regarding the mission statement.
- D. SWAN/OPS - update - Administrator Wsol informed the Board that this issue will be further studied at the quarterly Administrators meeting.

11. NEW BUSINESS

- A. Bees - Administrator Wsol asked the Board for their approval to call the exterminator in the event the bees return to the building. The Board informed Administrator Wsol that the exterminator be used as needed.
- B. Initial budget presentation FY95-96 - Trustee Shepley moved that the Library staff salaries be increased by 3% effective July 1, 1995. The motion was seconded by Adams. On roll call the Board voted as follows: Aye - Adams, Foley, Mucha, Murray, Schultz and Shepley.

Absent - Engel

MOTION CARRIED

- C. Building and Maintenance levy - After a review of this levy Trustee Murray moved that Ordinance 1995-1 (Building and Maintenance levy) be approved. The motion was seconded by Mucha. On roll call the Board voted as follows: Aye - Adams, Foley, Mucha, Murray, Schultz and Shepley. Nay - None

Absent - Engel

MOTION CARRIED

- D. Prevailing Wage Ordinance - After a review of this ordinance Trustee Adams moved to accept Ordinance 1995-2 (Prevailing Wage Ordinance). The motion was seconded by Murray. On roll call the Board voted as follows: Aye - Adams, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None

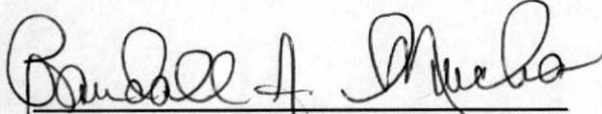
Absent - Engel

MOTION CARRIED

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

MEETING ADJOURNED AT 5:45 p.m.

NEXT BOARD MEETING - JULY 19, 1995 AT 4:30 p.m.

  
Randall J. Mucha - Secretary