

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

February 28, 1990

1. Call to order
2. New business
  - A. ILA Conference
  - B. Payment for review appraisal
3. Executive session to discuss real property
4. Adjournment

SPECIAL MEETING

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES - February 28, 1990

The meeting was called to order at 4:40 P.M. by acting President Shirley Murray in the board room of the library building. In addition to Murray, the following Trustees were present: Jim Adams, Marian Engel, Sandra Klausman, and Rose Marie Foley. Absent: President Frank Shepley and Herb Schultz. Also present: Head Librarian Sharon Wsol and Site Consultant Hans Fischer.

At 4:41 P.M., Jim Adams moved and it was seconded that the board go into executive session to discuss real property. All present voted Aye. Nays: None. Absent: Shepley, Schultz. MOTION CARRIED.

The board came back into open session at 5:58 P.M. Sandy reviewed the Financial Statement as prepared by Wm.A. Lau, C.P.A.

OLD BUSINESS

Resolution 1990-1

Resolution of the Board of Trustees of the Crete Public Library District, Will County, Illinois, relative to proposed sale of library property. (Hager House). Sandy Klausman moved and it was seconded that the above resolution be adopted. On a roll call all trustees present voted Aye. Nays: None. Absent: Shepley, Schultz. MOTION CARRIED.

Building Consultant

Jim Adams moved that a \$1000 retainer fee be issued to Professional Library Consultants, P.A. On a roll call all trustees present voted Aye. Nays: None. Absent: Shepley, Schultz. MOTION CARRIED.

NEW BUSINESS

Annual ILA Conference

Marian Engel moved that \$85 be authorized to pay the registration fee for Sharon to attend the ILA Conference in Springfield on May 2,3,4 and additional monies be reimbursed to her for travel, food, and lodging. On a roll call all trustees voted Aye. Nays: None. Absent: Shepley, Schultz. MOTION CARRIED.

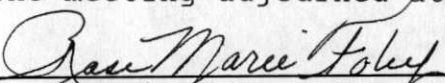
Payment for Appraisal Service

Jim Adams moved and it was seconded that the library pay \$300 to Universal Appraisal Service. On a roll call all present voted Aye. Nays: None. Absent: Shepley, Schultz. MOTION CARRIED.

Acquisition of Site 4C

Jim Adams moved and it was seconded that the library lawyer, Ken Friker, be authorized to enter into negotiations for the acquisition of site 4C. On a roll call the following trustees answered Aye: Adams, Engel, Foley, Murray. Nays: None. Abstentions: Klausman. Absent: Shepley, Schultz. MOTION CARRIED.

The meeting adjourned at 6:28 P.M.

  
\_\_\_\_\_  
Rose Marie Foley, Secretary