

CRETE PUBLIC LIBRARY DISTRICT BUILDING COMMITTEE

MEETING OF MARCH 17, 1993

Present: Trustees Adams, Mucha, Murray, Schultz, Shepley, and
Administrative Librarian Wsol

Absent: Trustees Engel and Foley

The meeting was called to order by acting Chairman Schultz at 6:10 P.M. in the Library Board Room.

The minutes from the 3/10/93 meeting were read and approved. A motion was made by Shepley and seconded by Adams to enter executive session to discuss personnel. All present voted AYE.

MOTION CARRIED

Following entry into regular session Sharon reported that she had talked to Steve Larson and he answered the questions from the board:

He charges from his door to his door in calculating the hourly rate for the referendum information program consultant fee.

He will extend his participation on the original contract as financial consultant until after the November referendum. The cost of that contract is \$10,750 or 1/2 of 1% of the bond issue. We have already paid him a portion of the fee, \$3,500. The balance would be due upon the successful passage of a bond referendum in November.

A motion was made by Murray and seconded by Mucha to hire Steve Larson at an hourly wage of \$85 to assist the library with a referendum information program. On roll call all Trustees present voted AYE. Absent: Engel and Foley

MOTION CARRIED

Shepley moved that a letter be sent to Steve Larson confirming extension of his contract as financial consultant with the Library through the November referendum. Motion seconded by Adams. All present voted AYE.

MOTION CARRIED

Sharon said that Charlie Smith turned over a check for \$23.11 to the Friends of the Library from the retired Citizens for the Library account.

The next building meeting will be directly after the April 21, 1993 Board of Trustees meeting. Sharon would like everyone to supply missing phone numbers and addresses on the citizens' lists.

Meeting adjourned at 7:05 P.M.

Shirley H. Murray, Secretary