

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

May 18, 1994

4:30 P.M.

AGENDA

1. Call to order
2. Minutes of the regular board meeting of April 20, 1994
and special board meetings of April 27 and May 12, 1994
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial report
7. Visitors speak
8. Old Business
 - A. Revision of long range plan
 - B. Friends activities
 - C. Groundbreaking ceremony
 - D. Construction process update
9. New Business
 - A. JAIL insurance settlement
 - B. Board wars
 - ~~C. Insurance renewal~~
 - ~~D. Fund-raising committee update~~
10. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

MEETING OF MAY 18, 1994

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray,
Schultz, Shepley, Administrator Wsol, Crete Record
Reporter DeMuth

1. The meeting was called to order by President Foley at 4:35 p.m. in the Library Board Room.
2. Trustee Adams moved that the following minutes be approved:
 - a. April 20, 1994 Board Meeting
 - b. April 27, 1994 Special Meeting
 - c. May 12, 1994 Special Meeting.

The motion was seconded by Engel. All voted AYE.

MOTION CARRIED

3. Correspondence - Secretary Mucha read a notice from the Crete Park District announcing the Board Wars program to be held over the Memorial Day weekend.
4. Bills for Payment - After a review of the bills for payment Trustee Schultz moved that the bills be paid. The motion was seconded by Shepley. On roll call all voted AYE.

MOTION CARRIED

Sharon presented the annual insurance renewal from McCutcheon Insurance for Liability and Contents of the Library in the amount of \$3,853.00. This amount is an increase of \$84.00 from the 1993 renewal. Trustee Murray moved that this insurance renewal be paid. The motion was seconded by Schultz. On roll call all voted AYE.

MOTION CARRIED

5. Librarian's Report - Sharon reported to the Board that much of her time in the last month has been spent on the building project including the meetings prequalifying contractors. Sharon also reported on the seminar she recently attended titled "Optical Technology."

6. Financial Report - Treasurer Adams reviewed the Financial statement and advised the Board that all is in order and in good shape.
7. Visitors Speak - None
8. OLD BUSINESS

- a. Sharon reviewed for the Board the goals in the Long-Range plan. Trustee Engel moved to accept the goals of the Long-Range plan as written with the exception of the changing the fiscal year dates to 1994-1995. The motion was seconded by Adams. All voted AYE.

MOTION CARRIED

- b. Sharon reported on the Friends of the Library programs presently being conducted. As of this date the Pennies around the Library program is going well. The Friends of the Library will also have an entry into the Memorial Day Parade. Sharon also informed the Board that the officers of this group seem to be working well together.
- c. A discussion was held regarding the new building groundbreaking ceremony. The Board agreed that June 26, 1994 from 2:00 p.m. to 4:00 p.m. would be the date and time for this event. Trustees Murray and Mucha will assist Sharon in preparing for this ceremony.
- d. Sharon informed the Board that after the contractor interviews, all six companies would be invited to bid on the new building project. Sharon also informed the Board that the tax increase for the new building was .08 and not .10 as discussed during the referendum campaign.

9. NEW BUSINESS

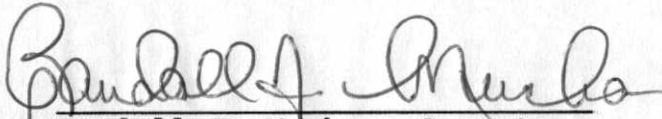
- a. Sharon informed the Board that the JAIL insurance settlement is now complete. The amount of the settlement is \$47,500.00. Blue Cross/Blue Shield has also agreed to waive the November 1993 payment for this group.
- b. After a review of the Board Wars competition it was decided that the Library would not participate in this years event.

c. You Name It:

1. President Foley reminded the Board that Sharon Wsol's annual review will be discussed in Executive session during the June Board Meeting.
 2. Sharon informed the Board of the results of the SLS Board of Directors election. Herb Schultz was again elected to this position.
10. Trustee Schultz moved that the meeting be adjourned. The motion was seconded by Adams. All voted AYE.

MEETING ADJOURNED AT 5:35 p.m.

NEXT BOARD MEETING JUNE 15, 1994 AT 4:30 p.m.


Randall J. Mucha - Secretary