

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

AUGUST 16, 2000

7:00 P.M.

BOARD MEETING

1. Call to order
2. Minutes
 - Regular Meeting of July 19, 2000
 - Executive Session of June 21, 2000 (available at the meeting)
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Friends of the Library
 - B. Crete Library Foundation
9. Old Business
 - A. Building Reports
 1. Rearranging
 2. Carpet repair
10. New Business
 - A. Resolution 00-1 Application of FY99/00 Corporate Fund surplus to Special Funds' deficits.
 - B. Grant applications
11. Adjournment

Crete Public Library Board Of Trustees

Regular Meeting

Aug. 16, 2000

1. Meeting called to order at 7:05 p.m. Members in attendance: President Mucha, Schultz, Fuller, Kelly, Amati, Ruklic. Engel absent. Also in attendance: Director Schulten, Chuck Miedema, Neil Grove, Mike Liccar from Crete Time Capsule Committee. Board started meeting with presentation from them on how the time capsule will be installed at library. Sketches were shown to board and go-ahead given on the design. Ruklic, Fuller, Schulten, Liccar and Miedema to choose tile and plaque placement. Thank you party in January suggested, with proceeds being split between Library Foundation and School District 201-U Foundation.

Meeting continued after Liccar, Miedema and Grove left.

2. Motion by Schultz, second by Fuller to approve minutes from July 19 meeting and Executive Session of June 21. Motion passed unanimously.

3. Correspondence: Letter from Crete Chamber of Commerce asking library to buy ad for \$50 on map. Schulten given approval for expenditure. Letter from village on the cost of installing sidewalk from Milburn to library.

4. Bills for Payment: Motion by Schultz, second by Fuller to approve regular bills. Passed unanimously on voice vote. Schulten said DVD player needs speakers, so Schultz said Foundation will cover cost. Additional bill from Norman Electric for \$5,494 to replace ballasts. Motion by Ruklic, second by Amati, passed unanimously on voice vote. Bill for \$1,454 from Computer Networks and Cable for hardware. Motion to pay by Ruklic, second by Amati, passed unanimously on voice vote.

5. Librarian's Report: Schulten termed this "busy summer," as apparent in her report.

6. Financial Report: Schulten said accountant will come in September for audit.

7. Public Comment: None.

Crete Public Library Board Of Trustees

Regular Meeting

8. Other Reports:

A. Friends of Library: Nothing.

B. Crete Library Foundation: Schultz said the Foundation's status as charity has been restored and Foundation has over \$30,000 at the end of the fiscal year.

9. Old Business:

A. Building Reports: 1. Rearranging. Schulten said the moving went well, with everyone pitching in to clean and move furniture, books, etc. Letter of thanks to staff will be sent. 2. Carpet repair: Schulten said when old carpet lifted up, quick release glue was underneath; problem appears to be solved.

10. New Business:

Schulten said Rich Holman of Steger has been hired as new custodian.

A. Resolution 00-1: Tabled until after audit.

B. Grant applications: Coffee shop on second floor receiving great response. Probably second semester of school will be in operation.

C. Forest Preserve of Will County: Notified taxing bodies of reassessment request. No action expected or taken.

D. Injury: Schulten informed board of child falling and breaking jaw on steps. She was instructed to inform insurer and call boy's mother.

11. Adjournment: Motion by Amati, second by Fuller to adjourn. Motion passed unanimously with meeting ending at 8 p.m.

Respectfully Submitted,
Patricia Kelly, secretary