

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA
MARCH 20, 2002
7:00 P.M.

1. Call to order
2. Minutes
 Regular Meeting of February 20, 2002
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. Long Range Planning
 - B. Wine & Cheese Party
 - C. Coffee Connection
10. New Business
 - A. Canvass the Vote meeting
11. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF MARCH 20, 2002, REGULAR MEETING

1. Call to order: Meeting called to order by President Mucha at 7:02 p.m. In attendance: board members Mucha, Amati, Fuller, and Kelly. Stoll arrives at 7:08 p.m. Absent: Engel and Ruklic. Also in attendance: Director Schulten and Kathy Wantuch, reporter for the *Times*.

2. Minutes: Motion by Amati, second by Fuller, to approve minutes of Feb. 20, 2002, meeting. Motion passed unanimously.

3. Correspondence: None.

4. Bills for payment: Motion by Fuller, second by Amati, to pay regular monthly bills plus those listed in Librarian's Report. Motion passed unanimously on voice vote.

5. Librarian's report: Schulten said there were 44 people at the Wagners' Stonehenge program. The Coffee Connection seems to be catching on and will be staffed in the mornings through the summer.

6. Financial report: Stoll said things appeared to be doing OK until the previous day's rejection of the referendum for an increase in the library's operating budget. The board agreed to leave the \$4,400 in the special technical fund and see if the band will agree to waive the fee for nonuse.

7. Public comment: None.

8. Other reports:

A. Friends of the Library: Over \$1,800.00 was made at the recent book sale.

B. Crete Library Foundation: Plans are continuing to clear the area behind the building. A "Herb Schultz Day" is being planned for June to honor retiring Foundation President and former board member Herb Schultz. Schulten was presented with a check for \$4,339.00 from the Foundation as the library's portion of the fundraiser.

9. Old business:

A. Long-range planning: Basic reaction to rejection of the referendum was "stunned." Board agreed to put employees first, building second, and services third in determining library's future. Schulten will be brainstorming with staff and bring suggestions to board at later date.

B. Wine & cheese party: Covered in Librarian's Report.

C. Coffee Connection: Having good and bad days, Schulten said. Also covered in Librarian's Report.

10. New business:

A. Canvass the vote meeting: Board to meet March 25, 2002, at 7 p.m. to canvass vote from March 19, 2002, referendum.

11. Adjournment: Motion to adjourn at 8:10 p.m. by Stoll, second by Fuller. Motion passed unanimously.

Respectfully submitted: Patricia T. Kelly, Secretary