

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

October 16, 2002

7:00 P.M.

BOARD MEETING

1. Call to order
2. Minutes
 Regular Meeting of September 18, 2002
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Publicity Committee
 - B. Friends of the Library
 - B. Crete Library Foundation
9. Old Business
 - A. Iron work painting
 - B. Community focus group meetings
 Executive Service Corps meeting
 - C. Grant requests
10. New Business
 - A. Entrance floor mat service
 - B. 2002 Levy Request (Ordinance 02-06)
 - C. Food & Beverage Policy
11. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
OCTOBER 16, 2002

1. Call to order: Meeting called to order by President Mucha at 7:03 p.m. In attendance: members Mucha, Kelly, Amati, Fuller, Stoll, and Ruklic and Director Schulten. Absent: board member Engel. Also in attendance: Dennis Sullivan from Crete Matters.
2. Minutes of regular meeting of Sept. 18, 2002: Motion by Fuller, second by Mucha, to approve. Motion passed unanimously.
3. Correspondence: 2 notices of request for change in assessment. Thank you note from Crete Park District for help with Road Rally.
4. Bills for payment: Motion by Stoll, second by Amati, to pay bills as listed. Motion passed unanimously on voice vote.
5. Librarian's report: Schulten noted a good turnout at recent adult programs. Also, new display panels have been installed near the elevator and the Coffee Connection.
6. Financial report: "Doing well," according to Stoll.
7. Public comment: None.
8. Other reports:
 - A. Publicity committee: Amati reported committee is still working with *Crete Record* to print articles. A list of library services will be provided to *Crete Messenger* for next newsletter.
 - B. Friends of the Library: Didn't meet.
 - C. Crete Library Foundation: Didn't meet.
9. Old business:
 - A. Iron work painting: Ruklic reported it might be too late in the season for work to be done this year.
 - B. Community focus group meetings/Executive Service Corps meeting: After discussion, board and Schulten decided it is not worthwhile at this point to hire ESC.
 - C. Grant requests: Schulten told board decisions on the grant proposals might be made by next board meeting.
10. New business:
 - A. Entrance floor mat service: Motion by Ruklic, second by Amati, to pay Cintas \$10.00 a week from November 1 to April 1 for mats at the entranceway. Motion passed unanimously on voice vote.
 - B. 2002 levy request (Ordinance 02-06): Request for \$803,294.00 will be printed the week before November meeting, at which time levy hearing will be held.
 - C. Food & beverage policy: On an experimental basis, beverages will be allowed in the library.
11. Adjournment: Motion by Ruklic, second by Fuller, to adjourn at 7:45 p.m. Motion passed unanimously.

Respectfully submitted,
Patricia T. Kelly, Secretary