

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA

November 20, 2002

7:00 P.M.

LEVY HEARING

BOARD MEETING

1. Call to order
2. Minutes
 - Regular Meeting of October 16, 2002
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Publicity Committee
 - A. Friends of the Library
 - A. Crete Library Foundation
9. Old Business
 - A. Iron work painting
 - B. Grant requests
 - C. 2002 Levy Request (Ordinance 02-06)
10. Closed Session (if necessary) for the purposes of discussing pending or probable litigation.
11. New Business
 - Crete Public Library District Annual Tax Rate (Ordinance 02-07)
 - B. Computer/printer management software
 - Audit proposals
 - Automation equipment surplus
 - C. Holiday Party
12. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING: NOVEMBER 20, 2002

MINUTES OF LEVY HEARING:

CALL TO ORDER: 7:03 P.M. PRESENT: TRUSTEES RUKLIC, ENGEL, FULLER, AMATI. DIRECTOR SCHUELTEN, VISITORS MAYTON AND BOUDREAU, VICE PRESIDENT RUKLIC PRESIDING.

Mayton and Boudreau questioned the increase in their tax bills for the library as well as the library tax levy as published in the paper. Director Schuelten explained that the tax rate has pretty much remained the same (.14%). There is a tax cap tied to the CPI of about 1.6% this year. The tax levy requested captures new growth and impact fees but the actual monies received will be limited by the tax cap. Changes in the actual amount collected from an individual homeowner are also affected by the appraisal of his property.

Meeting adjourned at 7:33.

REGULAR BOARD MEETING.

Call to Order: 7:33.

Minutes of October 16, 2002: Move to approve: Fuller; Second: Engel; all present: aye.

Correspondence: Thank you note from the Gatlin family for the helpfulness of the library and staff with homeschooling. Letter from SLS announcing the formation of a committee to replace Louise McAulay as executive director. Note from Ms Kirkpatrick, a member of a for profit investment group, requesting a review of our meeting policy.

Bills for payment: Two additional bills: Ck #1402 Brodart \$404.38 and Ck #1403 Municipal Services Corp. (building bonds insurance) \$429.00. Also from the Trustee Special Fund: \$182.17 for large print books. Move to approve: Engel; Second: Fuller. In favor: Engel, Fuller, Ruklic, Amati.

Public Comment: None.

Financial Report: one third of way through fiscal year and an average spending of 32%. Motion to Approve: Engel, Second: Fuller. All: Aye.

Publicity Committee: Could be better, but better than nothing.

Friends of Library: Have donated \$300.00 for children's programming, \$200.00 for adults. Jane won the Shades of Light Tree donated by the Friends.

Crete Library Foundation: Wine and Cheese Party to be held

February 23, 2003.

Old Business: Iron Work Painting Finished.
Both grant requests turned down
Motion to approve Levy request: Engel, Second:
Fuller, In Favor: Fuller, Engel, Ruklic, Amati

Closed Session: Not needed.

New Business: Ordinance 02-07: This means referendum: cannot even keep reduced level of service without increased funds. Suggested increase: \$0.05. Vote to be taken in December meeting. Computer/printer manager software: Cylibraries will filter by age, software cleans after each use. Discount of 50% if interest by multiple SLS libraries. Jane instructed to express interest. Audit Proposals: Again Lau is lowest. Do not have money to change. Move to approve: Fuller, Second: Engel, In favor: all present in roll call. Automation equipment surplus: Must have legal form to deaccession equipment. Holiday Party: 3:30 Friday the 13th. Bond Payment of \$187,846.88 due Dec. 23, 2002.

Move to Adjourn: Engel, Second: Fuller. All present: Aye.
Meeting adjourned: 8:17 p.m.

Automation equipment surplus.