

Mr. Moorman also presented a proposal to change the job description of the Library Clerk II position in the Circulation Division to include working supervision in the absence of the division head.

Finance and Properties Committee: Mr. Mannweiler made a motion to approved the August bills. The motion was seconded by Mr. Pritts and unanimously carried on roll call vote.

Mr. Moorman has located a 1986 Mac tractor for \$10,441 with a limited warranty to pull our bookmobile. He estimated that it will last 10 to 12 years. Mr. Pritts made a motion to purchase the tractor with capital funds. The motion was seconded by Mrs. Moss and unanimously approved on roll call vote.

The library has received an LSCA grant to purchase an Ariel workstation for interlibrary loans.

The state will soon be announcing a program to furnish a multi-media personal computer for every public library for children.

Rolling Prairie: Mr. Moorman's written report was mailed.

Friends of the Library: The Friends had a successful book sale, netting \$6,411 and 43 new members.

Foundation: There was no meeting.

VI. AVENUES TO EXCELLENCE II

Chapter III was reviewed.

VII. OLD BUSINESS

Mr. Mannweiler made a motion to adjourn to closed executive session to consider the acquisition of real property. The motion was seconded by Mr. Pritts and unanimously carried on roll call vote. The Board went into closed session at 5:30 p.m. The meeting was re-convened at 6:05 p.m.

VIII. NEW BUSINESS

The city has asked that the Library allow a gate across the small opening on Franklin Street between the Library and the building occupied by Futures to the south. There was no objection.

IX. ADJOURNMENT

Mr. Stengel adjourned the meeting at 6:10 p.m.

Respectfully submitted,



Judi Moss, Secretary
Decatur Public Library Board of Trustees