

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Regular Meeting**

**May 28, 2009**

**I. CALL TO ORDER:**

Shirley Moore, president, called the meeting to order at 4:33 p.m. Members present: Ed Costa, Teena Zindel-McWilliams, Mary Gendry, Rene Corcoran, and Bill Faber. Absent: Darryl Barbee, Nicholette Rademacher, and Beth Couter. Administrative staff present: Lee Ann Fisher and Karen Bjorkman. Others present: Steven Luker.

**II. AGENDA:**

Agenda approved as presented with a motion by Mrs. Gendry and seconded by Mr. Corcoran.

**III. MINUTES:**

Motion by Mrs. Zindel-McWilliams and seconded by Mr. Costa to approve the April 16, 2009 minutes as presented. Motion passed unanimously.

**IV. COMMUNICATIONS FROM THE PUBLIC:**

Daylin Wells from the City Centre of Decatur requested being able to use the old bookstore space in the Southwest corner on July 10, 11, & 12, 2009, until 1:00 a.m. as part of "Crusin' Decatur."

The Board asked Ms. Fisher to check into the security issues and report back in June.

**VI. CITY LIBRARIAN'S REPORT:**

Ms. Fisher had nothing additional to report.

**VII. REPORTS OF COMMITTEES:**

**Personnel, Policy, and Public Relations Committee:**

No meeting in June.

**Finance and Properties Committee:**

Check registers for May was presented for review.

Motion by Mr. Costa and seconded by Mrs. Zindel-McWilliams to approve the April bills as presented. Motion carried by a majority on a voice vote of yes.

**Friends of the Decatur Public Library:**

Mrs. Bjorkman reported that the Friends agreed to fund the awards for the Young Adult and Adult reading programs.

**Foundation:**

Ms. Fisher reported that the plans for the Cultural Center have been submitted to the City. Plans are currently to open the bids in July at a special called meeting.

**VIII. OLD BUSINESS:**

Nominating Committee presented the Slate of Officers for the coming year: President—Teena Zindel-McWilliams, Vice-President Mary Gendry, and Secretary—Nicholette Rademacher.

**IX. NEW BUSINESS:**

Project Read needs more space and Ms. Fisher has shown them the old book store space in the Southwest corner of the building.

**X. SERVING OUR LIBRARIES:**

Will restart review in August, 2009.

**XI. COMMENTS FROM PUBLIC:**

Steven Luker commented on 2 magazines that the library did not renew in the periodical collection and requested that the library reconsider and purchase at least "der Spiegel". He had received a letter that they would not be purchased.

**XII. ADJOURNMENT:**

Motion by Mr. Costa and seconded by Mrs. Gendry to adjourn. Motion carried unanimously.

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

*Karen Bjorkman*

Assistant City Librarian