

# DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

## Regular Meeting

April 16, 2009

### **I. CALL TO ORDER:**

Shirley Moore, president, called the meeting to order at 4:32 p.m. Members present: Ed Costa, Teena Zindel-McWilliams, Mary Gendry, Rene Corcoran, Nicholette Rademacher, Beth Couter and Bill Faber. Absent: Darryl Barbee. Administrative staff present: Lee Ann Fisher and Karen Bjorkman. Others present: Mike Deatherage and Steven Luker.

### **II. AGENDA:**

Agenda approved as presented with a motion by Mrs. Couter and seconded by Mrs. Zindel-McWilliams.

### **III. INDUCTION OF NEW BOARD MEMBER**

Shirley Moore, president, gave the oath of office to Mr. William Faber.

### **IV. MINUTES:**

Motion by Mrs. Couter and seconded by Mrs. Zindel-McWilliams to approve the February 19 minutes as presented. Motion passed with 6 ayes and 1 abstaining.

Motion by Mrs. Zindel-McWilliams and seconded by Mr. Costa to approve the notes from the March 19, 2009, meeting. 6 ayes and 1 abstaining.

### **V. COMMUNICATIONS FROM THE PUBLIC:**

No communications from the public have been received.

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

Ms. Fisher reported that she showed the space in the annex and the 2<sup>nd</sup> floor of the library. The demolition on the annex is proceeding quite well. The library has salvaged the reusable items and then opened the area to both Habitat for Humanity and Good Samaritan Inn. Plans should be going to the city soon with the possibility of bids in mid-May.

Mrs. Moore announced that the library is losing Maria Dent, Head of Adult Division, as she is going to Mt. Zion as their new director. The Master Gardeners want to add one flower bed to the library and will be redoing the plants at the annex.

### **VII. REPORTS OF COMMITTEES:**

Motion by Mrs. Couter and seconded by Mrs. Zindel-McWilliams to approve the February and March bills as presented. Motion carried by a majority on a voice vote of yes with 1 abstaining.

Mrs. Couter gave the board a synopsis of the 11 months of the fiscal year that have been completed. The per-capita grant from the State of Illinois has not been received.

**Rolling Prairie Library System:**

Mr. Corcoran reported that the meeting was at the Weldon Public Library. They are working on the budget and purchasing 2 newer vans for delivery. No pay raises are in the budget for the coming fiscal year. Reserve funds are at 2%. April 22, 2009 is the date of the next meeting. Bev Obert's knee surgery went well.

**Friends of the Decatur Public Library:**

Mrs. Bjorkman reported that the Friends agreed to fund the Universal Movie License to allow the library to show movies during the coming fiscal year. A determination will be made on renewing the funding after usage for programming is available at this time next year.

**Foundation:**

Foundation has not met but a meeting will need to be scheduled.

**VIII. OLD BUSINESS:**

There was no old business at this time.

**IX. NEW BUSINESS:**

Mrs. Moore appointed Mrs. Couter and Mr. Corcoran to the nominating committee.

**X. SERVING OUR LIBRARIES:**

Will restart review in July, 2009.

**XI. COMMENTS FROM PUBLIC:**

Steven Luker commented on 2 magazines that the library did not renew in the periodical collection.

**XII. ADJOURNMENT:**

Motion by Mrs. Zindel-McWilliams and seconded by Mrs. Gendry to adjourn. Motion carried unanimously.