

DECATUR PUBLIC LIBRARY
Decatur, Illinois

MINUTES OF THE FINANCE COMMITTEE MEETING

September 22, 1965

The Finance committee met in the Board Room of the Decatur Public Library September 22, 1965 at noon. Members present were: Mr. West, chairman, Mr. Grohne, Mr. Olsen, and Mr. Sappington.

The bills were examined and approved for presentation to the Board of Directors to be paid. A statement of the finances was given to the members. This was discussed in detail. Everyone present received a copy and additional copies will be available at the regular board meeting.

The repairs on the roof at the Main Library were discussed and the bid from Gates and Johnson was examined. Mr. West had given his opinion before the finance meeting that Gates & Johnson should be instructed to proceed with the work - as this is an emergency item. Cost \$535.

The minimum wage requirements were discussed in this meeting. The members decided to wait for the lawyers decision but to keep in mind the City's policy.

Mrs. Howe told the group the Rolling Prairie Libraries would be writing their own checks this month.

It was recommended the Insurance committee of the city work with the library on the new library policy.

Meeting adjourned at 1:15 pm.

Respectfully submitted,

Mary T. Howe
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Librarian