

DECATUR PUBLIC LIBRARY

Decatur, Illinois

MINUTES OF THE BOARD OF DIRECTORS' ANNUAL MEETING

May 13, 1959

Present: Mr. Rollins, presiding; Mrs. Ridgley, Mr. Felts, Mr. Burnett, Mr. Madden, Mrs. Moothart, Mrs. Bailey and Mrs. Howe. Also present were the following staff members: Mr. Bushee, Mrs. McNabb, Mr. Atchison, Miss Craig, Mrs. Mitchell, Mrs. Edwards, Mrs. Turnbo, Miss Stafford, Miss Yamamoto, Miss Larmon, Miss White, Miss Gage, Mrs. Appelt, Mrs. Thelma Williams, Mr. Burton, Mrs. Robison, Mrs. Read, Mrs. Leonard, Mrs. Shobe, Mrs. Wooters, Miss Schultz, and Mrs. Dobrinick. Mr. McGarrion from the newspaper was also present.

Mr. Rollins called the meeting to order at one o'clock in the Boyd Room. The meeting followed the Annual Staff Meeting at 10:30 a.m. and luncheon in the Staff Room.

The new budget proposal for 1960/61 was discussed. Mr. Felts moved that the estimated budget for 1960/61 be adopted and presented to the City Council, seconded by Mr. Madden. All voted aye. Motion carried.

Nominations were opened for President. Mrs. Ridgley nominated Mr. Rollins, seconded by Mr. Felts. Mr. Rollins declined. Mrs. Bailey nominated Mr. Madden, seconded by Mr. Felts. Mrs. Ridgley moved that nominations be closed, seconded by Mr. Felts. All voted aye. Motion carried.

Nominations for Vice-President were opened. Mrs. Ridgley nominated Mrs. Bailey, seconded by Mr. Burnett. Mr. Felts moved that nominations be closed, seconded by Mr. Madden. All voted aye. Motion carried.

The Librarian presented the Annual Report and pointed out increases in the use of the services offered. A request was made to give the report to the staff members and the press. Mr. Rollins and the Directors agreed to do this and the report was released. The budget was held to be released by the Mayor after it was delivered to that office May 15th.

It was suggested a Board meeting be held late in May and skip June, then have a meeting in July and skip August.

Mr. Felts expressed his appreciation for the fine meal. Mr. Rollins said he has appreciated serving on the Board of Directors.

The meeting was adjourned at 1:30 PM.

Respectfully submitted,

Mary T. Howe  
Secretary