

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

APRIL 17, 1970

- I. CALL TO ORDER
ALBERT L. MILLER, VICE PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING MARCH 13, 1970
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - 1. APPROVAL OF BILLS AND FINANCIAL REPORT
 - 2. AMENDMENT TO PROPOSED BUDGET, 1970/1971
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
 - 1. PRESENTATION BY MR. ALBERS, ARCHITECT
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRALLEY
MRS. BRANDT
MR. DICK
MR. FREYFOGLE
MR. MILLER
MR. OLSEN
MR. SAPPINGTON

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - APRIL 17, 1970

The regular meeting of the Board of Directors of the Decatur Public Library was held April 17, 1970 in the Board Room of the main library.

MEMBERS PRESENT:

Mrs. Bralley
Mrs. Brandt
Mr. Dick
Mr. Freyfogle
Mr. Miller
Mr. Olsen
Mr. Sappington

MEMBERS ABSENT:

Mr. Butler
Mr. Schuerman

OTHERS PRESENT:

Mr. Albers
Mr. Dumas
Miss Schwegman

The meeting was called to order at 4:30 P.M. by Mr. Miller, Vice President.

The minutes of the regular meeting of March 13, 1970 were approved.

Mr. Miller stated that he had received a communication from the Rolling Prairie Library requesting the names of new officers of the board for the coming year and the name of the board representative to the Rolling Prairie system.

In a communication from Mr. Ed Booth, he stated that he is in the process of submitting a request to the state for \$91,000.25. We should receive the money in about six weeks.

In his statistical report to the board Mr. Dumas stated that circulation is up again with an over-all increase of 6,260 for the year to date. The main library has shown an increase of 26,087 for the year to date.

Mr. Dumas reported that numerous problems exist between the library and the new City Computer Center. We are not receiving packs and notices on a regular basis and the city is issuing bills for books for fines of books that have been returned. Mr. Dumas stated that he fears the confidence of patrons in our circulation department is going to be utterly destroyed if corrections are not made quickly by the Computer Center. The Center is not doing work on a day to day basis and this is creating havoc in the library. Mr. Dumas stated that he has had several conferences with Mr. Cufaude to try to straighten out matters, but thus far very little has been done.

As a member of the Properties and Finance Committee, Mrs. Bralley gave an informational report on the summary of income and expenditures through March 31, 1970 and bills approved through March 31, 1970. The motion for approval of the report by Mrs. Bralley was seconded by Mr. Sappington and was unanimously approved by a roll-call vote.

Mr. Freyfogle of the Properties and Finance Committee made the following motion:

That the proposed library budget for fiscal 1970/1971 approved by the Library Board on March 13, 1970 be amended as follows:

- (1) That the Estimated Revenue for fiscal 1970/1971 be amended by the addition of a line reading "DPL Corporation (Construction Loan Proceeds) \$741,911" and that the grand total of estimated revenue be amended to read "\$1,660,147".
- (2) That on Budget Form No. 1 the Projected Expenditures for Fiscal 1970/1971, Item 3, Total Capital Outlay be amended to read "\$1,074,357" and that the grand total of Projected Expenditures for the fiscal year be amended to read "\$1,660.147".
- (3) That on Budget Form No. 2, Object Code 502 - Buildings be amended to read: "\$1,017,111" and that the Total Capital Outlay be amended to read "\$1,074,357" and that the grand total of the appropriation request for fiscal 1970/1971 be amended to read "\$1,660,147".

Mrs. Bralley seconded the motion and it was approved.

As Chairman of the Policies, Public Relations and Personnel Committee, Mr. Sappington announced that a meeting is to be held with patrons in the Dill Branch area on Thursday, May 7, 1970 at 7:30 P.M. in the library to talk about the service in that area. Mr. Sappington expressed the desire that as many board members attend the meeting as possible. Mr. Miller asked the City Librarian to have his secretary remind members of the meeting.

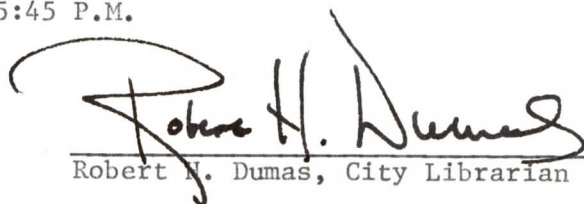
Mr. Freyfogle stated that in regard to the letter received from I.P.&D.S., New York consultants, asking that they be relieved of the remainder of their contract, a meeting was held with Illinois State Library officials to determine if the consultant services were necessary for the remainder of the construction period. A decision was reached that the library could proceed without such services.

A presentation of color selections and carpet samples for the new building was given by Mr. George Albers, Architect. Mr. Albers stated that they expect to offer bids next week on the furniture specifications.

Mr. Miller announced the appointment of the following committee to nominate a slate of new officers for fiscal 1970/1971: Bill Olsen, Chairman, Mr. Freyfogle, and Mr. Butler.

A combined monthly meeting and annual meeting of the board will be held Friday, May 15, 1970 at 4:00 P.M. in the Board Room of the main library. All news media in the area are to be notified of the meeting.

The meeting was adjourned at 5:45 P.M.


Robert N. Dumas, City Librarian

For Secretary of the Board