

**Finance and Properties Committee**  
**September 5, 1995**

John Stengel called the meeting to order at 4:00 p.m. Present: Mr. Stengel, Janice Lambert, Mary Lee, Richard Mannweiler, and Judi Moss. Staff present: John Moorman and Linda Humphreys.

Discussion of bookmobile tractors: Mr. Moorman reported that the bookmobile tractors are 1973 models and parts are very difficult to find. He has been looking for a newer, single axle tractor. Mr. Moorman said that funds are available in the auto repairs and building line items. There is also money in the capital fund that could be used. The consensus was to authorize purchase of a newer tractor in the \$10,000 to \$12,000 price range.

Information regarding Ariel grant: The library has been awarded a state LSCA grant for \$6,139 to purchase a new computer and scanner. This will allow staff to scan and send interlibrary loan materials much more quickly. Decatur was one of two cities to be approved for this grant.

Other business: Mr. Moorman reported that work has begun on the 1996-97 budget, which will include 27 pay periods rather than the normal 26. This is due to the way the pay periods fall in the fiscal year, and will cost an additional \$50,000 to \$60,000.

The next Finance and Properties Committee meeting is rescheduled from October 3 to October 10, 1995 at 4:00 p.m.

There was no further business. The meeting was adjourned at 4:40 p.m.

Respectfully submitted,



John A. Moorman, City Librarian