

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Personnel, Policy, and Public Relations Committee Minutes of Meeting

Date: June 5, 2014

Time: 4:30 p.m.

Location: Decatur Public Library Board Room

In Attendance: Eugene King
Dr. Priscilla Palmer
John Phillips (Finance and Properties)
Mary Gendry (Finance and Properties)

Staff: Robert Edwards, Assistant City Librarian

Absent: Teena Zindel-McWilliams (President), Mark Sorensen, Ed Costa, Rick Meyer

1. Call to order

The meeting was called to order at 4:42 p.m.

2. Agenda & Minutes of Previous Meeting

Mr. King stated that there was not a quorum. Mr. King suggested that the agenda and minutes be reviewed. Mr. King also informed the Committee that Mr. Meyer was at a boot camp session in Springfield. Mr. Edwards added that it was sponsored by the State of Illinois and was being held on the campus of the University of Illinois, Springfield.

3. Old Business

Mr. King stated that he didn't think there was any old business to discuss. He suggested the committee move on to new business.

4. New Business

Mr. King mentioned that Mr. Meyer had sent out few things to be reviewed by the Board. He mentioned that he thought there were some concerns expressed about the trustee by-laws. The Board reviewed and discussed the by-laws changes suggested. There was discussion about the new Board members selected and the timeline of them coming on the Board. There was discussion about the annual meetings and the election of members.

Mr. King mentioned that Mr. Meyer had mentioned a possible change in the annual meeting dates. There was discussion about the concealed carry signage. Mr. Edwards mentioned that there were signs on the door and thought that there were possibly additional signs being purchased for the outside. There was discussion about the exempt versus non-exempt. Mr.

Edwards relayed Mr. Meyer's message about the staff that he considered exempt and non-exempt.

5. Meeting Adjourned

Meeting adjourned at 5:05 p.m.

Scribe,

Robert L. Edwards
Assistant City Librarian

Approved 7/10/2014