

ROBERT H. DUMAS, City Librarian 457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

OCTOBER 11, 1968

- I. CALL TO ORDER
WILLIAM L. OLSEN, PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING SEPTEMBER 13, 1968
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRALLEY
MR. DICK
MR. FREYFOGLE
MR. OLSEN
MR. SCHUERMAN
MR. SAPPINGTON

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - OCTOBER 11, 1968

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD ON OCTOBER 11, 1968 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MRS. BRALLEY
MR. DICK
MR. FREYFOGLE
MR. OLSEN
MR. SAPPINGTON
MR. SCHUERMAN

MEMBERS ABSENT:

MR. BUTLER
MR. MILLER
MRS. RUSSELL

OTHERS PRESENT:

MARY O'CONNELL
(HERALD REVIEW)
MR. DUMAS
MISS SCHWEGMAN

THE MEETING WAS CALLED TO ORDER AT 4:30 P.M. BY MR. OLSEN.

THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 13, 1968 WERE APPROVED.

MR. DUMAS STATED THAT CIRCULATION IS STILL GAINING AND LOOKS AS IF THE AVERAGE CIRCULATION IS GOING TO CROSS THE DOWNWARD TREND ON THE CHART SOON. CIRCULATION IS LOOKING MUCH BETTER THAN HE HAD HOPED FOR MR. DUMAS REPORTED.

AS A MEMBER OF THE PROPERTIES AND FINANCE COMMITTEE, MR. DICK GAVE AN INFORMATIONAL REPORT ON THE SUMMARY OF INCOME AND EXPENDITURES THROUGH SEPTEMBER 30, 1968 AND BILLS APPROVED THROUGH SEPTEMBER 30, 1968. THE MOTION FOR APPROVAL OF THE REPORT BY MR. DICK WAS SECONDED BY MRS. BRALLEY AND WAS UNANIMOUSLY APPROVED BY A ROLL-CALL VOTE.

MR. SCHUERMAN OF THE POLICIES, PUBLIC RELATIONS AND PERSONNEL COMMITTEE MADE THE FOLLOWING MOTION:

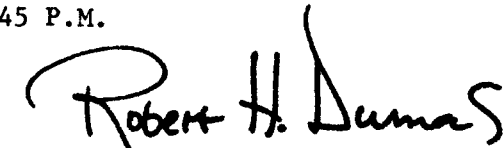
THE DECATUR PUBLIC LIBRARY BOARD OF DIRECTORS RECOGNIZES THAT THE ADMINISTRATIVE STAFF OF THE CITY OF DECATUR HAS EMBARKED ON A FEASIBILITY STUDY ON THE USE OF DATA PROCESSING EQUIPMENT FOR THE CITY OF DECATUR. IN THE EVENT THIS FEASIBILITY STUDY IS SUCCESSFUL AND THE CITY OF DECATUR INSTALLS DATA PROCESSING EQUIPMENT, THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WOULD REQUEST THE CITY DATA PROCESSING STAFF TO PROVIDE THE LIBRARY WITH DATA PROCESSING SERVICES, IN LIEU OF THE LIBRARY HAVING ITS OWN DATA PROCESSING FUNCTION, AND PROVIDED THAT THE CITY OF DECATUR WOULD EMPLOY THOSE LIBRARY PERSONNEL WHO ARE THEN ENGAGED IN DATA PROCESSING FUNCTIONS FOR THE DECATUR PUBLIC LIBRARY.

MRS. BRALLEY SECONDED THE MOTION AND IT WAS APPROVED.

AS CHAIRMAN OF THE NEW CENTRAL LIBRARY BUILDING COMMITTEE, MR. SCHUERMAN REPORTED THAT ARCHITECTS HAD BEEN CONSULTED ON THE MODERNIZING OF THE PRESENT BUILDING, ADDING TO IT AND BRINGING IT UP TO STANDARDS. THE CONCLUSION WAS THAT IT WAS UNECONOMICAL. THIS WAS OFFICIALLY REPORTED TO THE CITY COUNCIL ALONG WITH OTHER STATISTICS. MR. SCHUERMAN STATED THAT HIS COMMITTEE IS CONTINUING TO STUDY OTHER WAYS TO OBTAIN BETTER FACILITIES.

THE NEXT REGULAR MONTHLY BOARD MEETING WILL BE HELD NOVEMBER 15, 1968 AT 4:30 P.M. IN THE BOARD ROOM OF THE MAIN LIBRARY.

THE MEETING WAS ADJOURNED AT 4:45 P.M.

A handwritten signature in cursive script that reads "Robert H. Dumas". The signature is written in dark ink and is positioned above a horizontal line.

ROBERT H. DUMAS, CITY LIBRARIAN

FOR SECRETARY OF THE BOARD