

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

SEPTEMBER 11, 1970

- I. CALL TO ORDER
ROBERT L. SCHUERMAN, PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING AUGUST 14, 1970
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - 1. REVIEW OF BILLS THROUGH JULY 31, 1970
 - 2. APPROVAL OF BILLS THROUGH AUGUST 31, 1970
 - 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
MRS. BRANDT
MR. BUTLER
MR. DICK
MR. MILLER
MR. OLSEN
MR. SAPPINGTON
MR. SCHUERMAN

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - SEPTEMBER 11, 1970

The regular meeting of the Board of Directors of the Decatur Public Library was held September 11, 1970 in the Board Room of the main library.

Members Present:

Mrs. Brandt
Mrs. Bralley
Mr. Butler
Mr. Dick
Mr. Miller
Mr. Olsen
Mr. Schuerman

Members Absent:

Mr. Sappington

Others Present:

Dawn Ricchio
(Herald & Review)
Mr. Bradley, Architect
Mr. Dumas
Miss Schwegman

The meeting was called to order at 4:35 P.M. by Mr. Schuerman.

The minutes of the regular board meeting of August 14, 1970 were approved.

Mr. Dumas reported that circulation is up this month in the main library, but that the extension agencies dropped a little, partly because of the closing down of Bookmobile II ten days for repairs, and the resignation of Mr. Kidd, a Library Assistant on Bookmobile II, and injuries sustained by Mrs. Redden, a clerk at the Evans Branch. Registration is up considerably this month which you wouldn't expect in the summer time. Mr. Dumas further reported that we have employed a permanent Children's Librarian, Mrs. Patricia Anderson.

As Chairman of the Properties and Finance Committee, Mr. Butler stated that the bills through July 31, 1970 had been reviewed by two members of his committee and that bills through August 31, 1970 had also been reviewed. The motion for approval of the financial report by Mr. Butler was seconded by Mr. Olsen and was unanimously approved by a roll-call vote.

Mr. Dick, as Chairman of the New Building Committee, requested Mr. Bradley, Architect, to give the board a report on the progress of the new building project. Mr. Bradley reported that the work on the new building is going quite well and that it would appear that work will be essentially completed by the end of October or the middle of November. Mr. Bradley asked for suggestions on the dedication plaque which is to be installed in the foyer of the new building. It was decided that initials and last names be used. It was also suggested that the Sears Roebuck Company be given some recognition on the plaque.

Mr. Dick reported that bids had been taken on several items which were in excess of \$1,500. He moved that the only bid received on six microfilm reader printers and lenses from the 3M Company in the amount of \$7,047.14 be approved and that the bid from Illini Office Equipment Company for five Remington typewriters in the amount of \$2,126.00 be approved. Mrs. Bralley seconded the motion and it was approved.

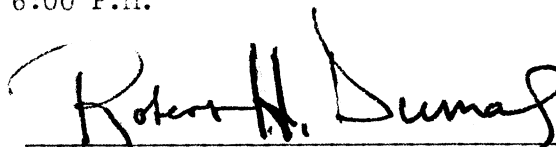
As Chairman of the Committee for the Disposal of Present Library Properties, Mr. Miller moved that the City Librarian be authorized to offer to the Macon County Historical Commission various historical relics and mementoes currently forming part of the Library's Lincoln Collection. Selection of such items is to be made by the City Librarian and a detailed report submitted to the Board at the conclusion of the move. Mr. Olsen seconded the motion and it was approved.

Mr. Schuerman accepted with regret the resignation from the Board of Mrs. Rosemary Bralley, who is moving from the city.

Mr. Schuerman asked that Mr. Dumas be in charge of the dedication ceremony for the official opening of the new library.

After adjournment of the regular meeting at 5:30 P.M., it was requested that the Board go into executive session. The regular meeting of the Board was reconvened at 5:55 P.M. and the attached resolution pertaining to the advertisement and sale of the present library building was proposed by Mr. Miller, seconded by Mr. Dick, and approved by the Board:

The meeting was adjourned at 6:00 P.M.

A handwritten signature in black ink, reading "Robert H. Dumas". The signature is written in a cursive style with a large, sweeping initial "R".

Robert H. Dumas, City Librarian

For the Secretary of the Board