

The library will not have to take the change upgrading the Catalog Clerk I position in the Technical Division to an Acquisitions Clerk/Interlibrary Clerk II to the state labor board. This will allow for filling the position much sooner than previously anticipated.

Finance and Properties Committee: Mrs. Spycher made a motion to approved the September bills. The motion was seconded by Mr. Mannweiler and unanimously carried on roll call vote.

The committee met October 10 and reviewed an initial draft of the 1996/97 budget for a levy request. This was tabled until the November meeting.

Health insurance rates will increase 8.6% effective November 1, 1995. The committee reviewed a recommendation from Mr. Moorman that the Board continue to pay 70% of the dependent health insurance rate for management staff. Mr. Pritts made a motion that the library pay 70% of the cost of dependent health insurance for the management staff. The motion was seconded by Mr. Mannweiler and carried with four yes votes and one abstention (Mr. Stengel).

Rolling Prairie: The system has tabled the purchase of a van. A seminar the system presented is being considered for an award.

Friends of the Library: The Friends did not meet this month.

Foundation: A decision on building renovation plans is not expected for several months, therefore, Foundation activities on hold.

VI. AVENUES TO EXCELLENCE II

Chapter IV was reviewed.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mr. Stengel adjourned the meeting at 5:56 p.m.

Respectfully submitted,

Judi Moss

Judi Moss, Secretary

Decatur Public Library Board of Trustees