

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING - APRIL 28, 1967

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD ON APRIL 28, 1967 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MR. GROHNE
MR. MILLER
MR. OLSEN
MRS. RUSSELL
MR. SAPPINGTON
MR. SCHUERMAN

MEMBERS ABSENT:

MR. TEBUSSEK
MR. WEST

OTHERS PRESENT:

MR. DUMAS
MISS SCHWEGMAN

THE MEETING WAS CALLED TO ORDER AT 4:35 P.M. BY MR. SAPPINGTON.

MR. SAPPINGTON STATED THAT THE SPECIAL MEETING HAD BEEN CALLED TO APPROVE BILLS OF THE FINANCE COMMITTEE.

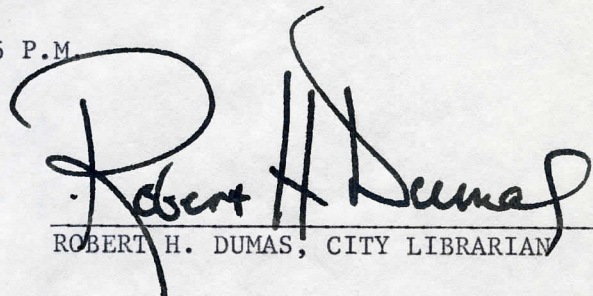
MR. OLSEN, CHAIRMAN OF THE PROPERTIES AND FINANCE COMMITTEE, RECOMMENDED AND MOVED THE TRANSFER OF \$850.00 FROM ACCOUNT 940.101, REGULAR SALARIES, TO ACCOUNT 940.211, SERVICES TO MAINTAIN BUILDINGS. THE MOTION CARRIED.

THE JANITORIAL SERVICES CONTRACT PROBLEM WAS DISCUSSED AND MR. MILLER INDICATED THAT A MR. ECKLES MAY BE SOMEONE TO ALERT WHEN THE MATTER IS ADVERTISED FOR BIDS IN THE FUTURE.

MR. OLSEN DISTRIBUTED A LIST OF BILLS TO BE PAID THROUGH APRIL 30, 1967 INCLUDING ALL ITEMS EXCEPT SALARIES, AND MOVED THAT THE PAYMENT OF THESE BILLS BE APPROVED. BY ROLL-CALL VOTE THE BOARD UNANIMOUSLY APPROVED THE MOTION.

MR. SAPPINGTON READ A LETTER OF TRANSMITTAL TO THE COMMUNITY PLANNING COMMISSION, ENCLOSING A COPY OF THE PROPERTY AND FINANCE COMMITTEE RECOMMENDATION REGARDING FOUR PROPOSED BUILDING SITES WHICH WAS APPROVED BY THE BOARD, ALONG WITH A DETAILED ANALYSIS OF THE PROPOSALS SUBMITTED BY THE CITY LIBRARIAN.

THE MEETING WAS ADJOURNED AT 5:15 P.M.



ROBERT H. DUMAS, CITY LIBRARIAN

FOR SECRETARY OF THE BOARD

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CITY OF DECATUR, ILLINOIS

DECATUR PUBLIC LIBRARY

Bills to be approved for the period ending April 12, 1967:

<u>VOU NO:</u>	<u>PAYMENTS MADE TO:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
06279	Postmaster, Decatur	Postage	185.00
06349	Treasurer-City of Decatur	Payroll	316.71
06358	Marathon Oil Co	Gasoline	10.95
06387	Treasurer-City of Decatur	Reimburse Petty Cash Items	20.77
06392	Aetna Life Insurance	Employee Hospitalization and Life Insurance	196.07
06393	Fred Rohman	Trash Hauling	20.00
06401	Treasurer-City of Decatur	Payroll	264.31
06404	Treasurer-City of Decatur	Payroll	5,995.43
06427	Treasurer-City of Decatur	Payroll	322.96
06442	Manpower Inc.	Temporary Help	117.00
06443	Burdick Plumbing Co	Service Heating Plant	16.75
06444	Industrial Towel Service	March Service	23.80
06445	Camfield's Disposal Service	Service to 4/1/67	4.00
06446	Pfile's Camera Inc	Film Repairs	12.50
06447	Soy Ford Inc	Busmobile Service	14.75
06448	Illinois Bell Telephone	Phone Service	182.44
06449	IBM Corporation	Freight Expense	5.01
06450	Swartz Homes Inc	April Rent-Dill Branch	176.69
06451	Decatur Refrigeration Co	Service Air Conditioner	23.88
06452	American Data Processing	Books	97.50
06453	American Library Association	Books	5.63
06454	Baker Taylor Company	Books	1,706.46
06455	Barron's Educational Serv	Books	47.65
06456	British Book Centre	Books	44.26
06457	Bureau of National Affairs	Books	54.00

DECATUR PUBLIC LIBRARY

Bills to be approved for the period ending April 12, 1967:

<u>VOU NO:</u>	<u>PAYMENTS MADE TO:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
06458	Chesterfield Music Shops	Books, Records	636.20
06459	Collier-MacMillan Co	Books	63.73
06460	Editorial Research Co	Books	138.00
06461	Congressional Staff	Books	12.55
06462	Doubleday & Company	Books	83.52
06463	Gale Research Co	Books	72.00
06464	Hanson-Bennett Magazines	Magazines	61.20
06465	Harvard University Press	Books	1,356.42
06466	W.S.Heinman Books	Books	5.15
06467	A.C.McClurg & Company	Books	25.93
06468	McNaughton Book Service	Books	120.00
06469	Milady Publishing Corp	Books	5.20
06470	National Council of Churches of Christ	Books	6.52
06471	Northern Illinois University Press	Books	6.00
06472	Scarecrow Press Inc	Books	35.55
06473	Springer Publishing Co	Books	2.95
06474	Statesman Inc	Books	9.00
06475	St Louis Post Dispatch	Newspapers	21.03
06476	University Microfilms Inc	Microfilm Service	49.50
06477	University of Minnesota	Books	10.70
06478	J.Whitaker & Sons	Books	11.55
06479	H.W.Wilson Co	Books	40.00
06480	Decatur Electric Supply	Lamps	274.62
06481	Decatur Paper House	Assorted Office Supplies	53.69
06482	Haines & Essick Company	Assorted Office Supplies	80.05

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DECATUR PUBLIC LIBRARY

Bills to be approved for the period ending April 12, 1967:

<u>VOU NO:</u>	<u>PAYMENTS MADE TO:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
06483	Jefferson Stationers Inc	Office Supplies	5.12
06484	Addressograph Corp	Addressograph Supplies	26.90
06485	3M Business Products Inc	Thermo-Fax Supplies	25.05
06486	Black and Company	Alarm Clock-Bookmobile	7.95
06487	Dixie School Supply	(18) Step Stools	223.02
06488	Bro-Dart Industries	Shelving	183.87
		TOTAL LIBRARY FUND VOUCHERS	<u>\$13,517.49</u>

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CITY OF DECATUR, ILLINOIS

DECATUR PUBLIC LIBRARY

Bills to be approved for the period ending April 30, 1967:

<u>VOU NO:</u>	<u>PAYMENTS MADE TO:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
06431	Treasurer-City of Decatur	Payroll	5,880.95
06490	Treasurer-City of Decatur	Payroll	261.08
06522	Illinois Power Company	Electric & Gas Service	378.61
06525	Postmaster - Decatur	Postage	3.20
06561	Treasurer-City of Decatur	Payroll	280.80
06555	Addressograph Multigraph	Annual Maintenance	241.20
06556	American Data Processing	Books	18.00
06557	Postmaster - Decatur	Postage	200.00
06558	Manpower Inc	Temporary Help	95.63
06577	Stappenbeck Bookbindery	Book Binding	593.48
06578	Burdick Plumbing	Service Boiler	7.00
06579	V O I D		
06580	Decatur Window Cleaning	March Service	1,132.28
06581	3M Business Products	Thermo Fax Repair Parts	17.55
06582	IBM Corporation	Machine Rental and Typewriter Repair Parts	922.10
06583	Soy Ford Inc	Vehicle Repair Parts	48.62
06584	Illinois Bell	Phone Service	12.77
06585	Illinois Bell	Phone Service	3.00
06586	Weaver Bros Transfer	Relocate Machinery	122.50
06587	American Elsevier Pub. Co	Books	21.95
06588	American Library Assoc.	Books	3.15
06589	Baker Taylor Company	Books	4,455.75
06590	R.R.Bowker Co	Books	109.00
06591	Chesterfield Music Shop	Records	30.13
06592	Chilton Books	Books	46.17

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DECATUR PUBLIC LIBRARY

Bills to be approved for the period ending April 30, 1967:(cont'd)

<u>VOU NO:</u>	<u>PAYMENTS MADE TO:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
06593	Collier-Macmillan	Books	12.53
06594	Grolier Educational Corp	Books	222.60
06595	V O I D		
06596	Harvard University Press	Books	13.15
06597	Illuminating Engineers	Books	12.00
06598	A.C.McClurg Co	Books	83.21
06599	University Microfilms	Microfilm Service	59.50
06600	Decatur Paper House	Drinking Cups	16.10
06601	Fixmasters	Coffee Maker Pilot Lights	3.00
06602	Schuerman Key Shop	Padlocks and Keys	13.00
06603	Standard Hatchery	Botanical Supplies	30.45
06604	Haines & Essick Co	Office Supplies	52.45
06605	Pfile's Camera Inc	Recording Tape	4.72
06606	Demco Library Supplies	Card File Cabinets	483.50
06622	Manpower Inc	Temporary Help	144.00
06623	Dan Keith	Lawn Care-Dill Branch	9.00
06624	Treasurer-City of Decatur	Reimburse Petty Cash Items	12.99
06625	American Association of Junior Colleges	Books	6.50
06626	Harvard University Press	Books	9.60
06627	Marquis Who's Who Inc	Books	66.10
06628	Miller-O'Neill	Window Shades	10.65
06629	Haines & Essick Co	Office Supplies	75.01
06630	Linxweiler Office Supply	File Folder Frames	2.20
06631	Pitney-Bowes Inc	Postage Meter	232.54
06632	Baker-Taylor Company	Books	586.92
06633	Collier-Macmillan	Books	5.17
06634	MacRae's Blue Book	Books	26.30

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Bills to be approved for the period ending April 30, 1967(cont'd):

<u>VOU NO:</u>	<u>PAYMENTS MADE TO:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
06635	A.C.McClurg Co	Books	3.00
06636	McNaughton Book Service	Books	14.11
06637	Samuel Weiser Books	Books	126.32
06638	Industrial Printing	Envelopes-Printed	90.57
06639	Haines & Essick Co	Office Supplies	30.21
06640	Gaylord Bros Inc	Office Supplies	69.24
06641	Louis Pool	Lamination Materials	37.35
06667	Associated Calculators	Used Reader Printer	500.00
06668	Decatur Window Cleaning	April Service	1,053.78
06669	Haines & Essick Co	Office Supplies	6.16
		TOTAL LIBRARY FUND VOUCHERS	<u>\$12,866.82</u>

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