DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Finance and Properties Committee
Minutes

Date: August 8, 2013

Time: 5:30 p.m.

Location: Decatur Public Library Board Room

In Attendance: Mike Deatherage (Chair)   **Staff:** Lee Ann Fisher, City Librarian
Garry Davis   Robert Edwards, Asst. City Librarian
Mary Gendry
Eugene King
Ed Costa
Teena Zindel-McWilliams (President)
Jim Alpi
Eugene King
Mark Sorensen

Absent: Dr Priscilla Palmer

Guests:

1. Call to order

Mr. Deatherage called the meeting to order at 5.37 p.m.

2. Agenda

Motion made by Mr Deatherage to approve the agenda, seconded by Mr Davis

3. Minutes of Previous Meeting

Motion to approve July 11, 2013 minutes by Mr Davis, seconded by Mr Sorensen

4. Old Business

Mrs. Zindel-McWilliams stated that the Board would be going into the Staley room for the closed session as they did for the Special Call meeting.
Mr Deatherage Motion to enter into closed session at 5:42 p.m. for **Union Negotiations**. Closed Session (5 ILCS 120/2(c) (2) "I move that the Board enter into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or representatives." Motion by Mr Deatherage, seconded by Mrs. Zindel-McWilliams
Returned from closed session at 6:15 p.m.

Mr Deatherage reported that Board had discussed the reductions needed to bring the spending in line with the revenue. Motion by Mr. Deatherage to authorize Mr Edwards to make $165,000 in the cuts of the management as discussed, seconded by Mr. Davis

Mr Deatherage made a motion to begin discussions with Union to discuss reduction in workforce, seconded by Mr King.

Mr Deatherage discussed the check register and the budget report. He discussed the salary expenditures and the projection document submitted by the City

Mr Edwards

Meeting Adjourned

Motion to adjourn by Mrs. Zindel-McWilliams, seconded by Mr. Deatherage
Meeting adjourned at 6:23p.m.

Minutes taken by Carol Robinett
Compiled by Robert L. Edwards
Assistant City Librarian

Approved September 11 2013