

Decatur Public Library Foundation
July 12, 1995

Richard Lockmiller called the meeting to order at 3:00 p.m. Members present: Mr. Lockmiller, Sharon Alpi, Bill Gerstner, Martin Seidman, and Bob Smith. Absent: Dick Mannweiler and David Pritts. Others present: John Moorman and Linda Humphreys.

Introduction of Dick Mannweiler, new trustee: Mr. Mannweiler was out of town.

Minutes: The minutes of the meeting of June 14, 1995 were approved as mailed.

Treasurer's report: Mr. Smith reported a balance of \$7,104.53 in savings, \$1,311.96 in checking, and \$10,287.21 in a certificate of deposit. Mr. Smith made a motion to approve the treasurer's report. The motion was seconded by Mr. Gerstner and unanimously approved.

Discussion of presentation to City Council on July 24, 1995: The draft proposal was reviewed and several suggestions were made.

Discussion of progress on asbestos removal survey from BLDD: Mr. Seidman made a motion to pay BLDD \$1,000 after the asbestos study is completed. The motion was seconded by Mr. Gerstner and unanimously carried.

Old business: There was no old business.

New business: There was no new business.

The next meeting will be Wednesday, September 13 at 3:00 p.m. unless a meeting is needed before that date. The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

N. Richard Lockmiller
President