

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Finance and Properties**

**Notes (No Quorum)**

**Date:** August 9, 2017

**Time:** 4:30 p.m.

**Location:** Decatur Public Library Board Room

**In Attendance:** Mark Sorensen (President)  
John Phillips (Chair)

**Staff:** Rick Meyer, City Librarian  
Robert Edwards, Asst. City Librarian

**Absent:** Donna Williams, Michael Sexton

**Guests:**

**Call to order**

The meeting was called to order by Mr. Phillips at 4:30 p.m.

**Agenda**

Not approved

**Minutes**

Not approved

There was discussion about the submitting the budget to the City. Mr. Sorensen discussed the State statutes concerning the library and the City. There was discussion about the City services that library pays for. Mr. Meyer stated that he was waiting on City costs in order to finish the library budget. There was discussion about requesting that the City inform the library about their plans to move forward with a library budget. There was discussion about the meeting room policy.

**Meeting Adjourned**

Adjourn at 5:07pm

Scribe,  
Robert L. Edwards  
Assistant City Librarian