

DECATUR PUBLIC LIBRARY
Decatur, Illinois

Minutes of the Board of Director's Meeting

July 31, 1959

Mr. Madden, president called the meeting to order at 4:10 PM. Those present were: Mr. Madden, Mrs. Bailey, Mrs. Ridgley, Mr. Schroeder and Mrs. Howe. Also present were Mr. Bushee, Mrs. Appelt and Mr. Howard Martz, reporter from the Herald newspaper.

Mr. Schroeder moved the minutes of the July meeting be approved as read. Mrs. Ridgley seconded the motion. All present voted aye. Motion carried.

Mrs. Bailey presented the July bills for payment after she and Mr. Burnett inspected them carefully, at a meeting earlier in the week.

Staff Salaries	\$15,529.06	
Janitor's Salaries	<u>1,086.70</u>	
Total		\$16,615.76
Operating Expenses		<u>13,765.32</u>
Total Disbursements		\$30,381.08
Balance in Checking Account		26,278.55

Mrs. Bailey made the motion the bills be approved for payment. Mrs. Moothart seconded the motion. All present voted aye. Motion carried.

Mrs. Bailey further reported the 1959/60 budget allocations had been revised and put into line with the IBM operation. This will give exact cost of services for each agency.

The Staff Institute at Allerton was discussed and the Director's relation to it. It was proposed to hold informal workshops prior to Allerton and this will help the new Directors get oriented and the Staff will have a basis for formulating their Blueprint.

Mrs. Howe presented a request to purchase a Reader-Printer from Thermo-Fax for \$629.00. Mrs. Bailey moved the Library purchase this machine. Mr. Schroeder seconded the motion. All voted aye. Motion carried. It was further decided to charge 10¢ per print if the corporation counsel saw objection to this.

Discussion was held on Friends of the Library group, the Brown Bookmobile, and the cost of giving special services to special people. It was suggested the Friends group be organized in time for National Library Week next Spring.

The meeting adjourned at 5:25 PM.

Respectfully submitted,

Mary T. Howe (Mrs. H.L.)
Secretary