

## DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

February 17, 2000

### I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Shirley Moore, President. Members present: Mrs. Moore, Sherri Arnold, Wayne Dunning, Mark Gibson, Mary Gladney, Patricia Greanias, Judi Moss, and John Stengel. Absent: Russell Reimer. Staff present: John Moorman, Karen Anderson, and Linda Humphreys.

### II. APPROVAL OF MINUTES

The minutes of the meeting of January 20, 2000 were approved as mailed.

### III. COMMUNICATION FROM THE PUBLIC

No one from the public addressed the Board.

### IV. CITY LIBRARIAN'S REPORT

The City Librarian's written report was previously mailed.

Mr. Moorman reported on the deteriorating condition of the bookmobiles.

Meetings are scheduled in March with the library system and three of our legislators.

On February 21, 2000, Mayor Terry Howley is expected to proclaim the year 2000 as the "Year of the Decatur Public Library" in honor of its celebration of 125 years of service.

Mr. Moorman reported that he has accepted the resignation of Sue Hemp effective March 29, 2000. Beverly Hackney has been appointed to fill that position.

The lease space area is being cleaned out by the building division staff.

Mr. Gibson made a motion to adjourn to closed executive session to discuss the lease of real property. The motion was seconded by Mrs. Greanias and unanimously approved on roll call vote. The Board went into executive session at 4:40 p.m. The meeting was reconvened at 4:55 p.m.

### V. REPORTS OF COMMITTEES

**Personnel, Policy, and Public Relations Committee:** Mrs. Moss announced that the March 2, 2000 committee meeting is cancelled and the April 6 meeting is rescheduled to April 13, 2000.

The committee met February 3, 2000. Mrs. Moss reported that the committee reviewed several new proposed policies. Mrs. Moss made a motion to approve the Parking Lot and Outside Building Use Policy as presented. The motion was seconded by Mr. Gibson and unanimously approved. Mrs. Moss made a motion to approve the Gifts to the Library General Statement as presented. The motion was seconded by Mrs. Gladney and unanimously approved. Mrs. Moss made a motion to approve the Library Building Use Policy as presented. The motion was seconded by Mrs. Greanias and unanimously approved. Mrs. Moss made a motion to approve the Arts and Artifacts Acquisition and Display Policy as presented. The motion was seconded by Mr. Gibson and unanimously approved.

Mr. Moorman reported that the contract with the library's bargaining unit expires April 30, 2000. The management negotiating team will be Mr. Moorman, Ed Booth (library attorney), Jerry Bauer (City Director of Human Resources), and Steve Jones (City Assistant Corporation Counsel).

**Finance and Properties Committee:** Mr. Stengel announced that the March 7, 2000 committee meeting is cancelled. The committee did not meet in February.

Mr. Stengel made a motion to approve the January bills. The motion was seconded by Mrs. Arnold and unanimously carried on roll call vote.

Regarding the building project, Mr. Moorman reported that the emergency exit stairways and the public stairway need to be finished.

**Rolling Prairie Library System:** Mrs. Moore attended the meeting. Mrs. Arnold made a motion to cast the Board's vote for system trustee for Mrs. Moore. The motion was seconded by Mrs. Greanias and unanimously approved.

**Friends of the Library:** The Friends did not meet this month.

**Foundation:** The Foundation Board of Directors met February 8, 2000.

## **VI. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter V was reviewed.

## **VII. OLD BUSINESS**

Mr. Moorman reported that the library is required to spend \$1,200 in state building grant funds for art for the library. Mrs. Arnold made a motion that Mr. Moorman ask Mr. Ed Walker to choose appropriate pieces as well as locations for the pieces. The motion was seconded by Mr. Stengel and unanimously approved on roll call vote.

Mrs. Gladney made a motion to approve the purchase of a Preston Jackson picture with Martin Seidman memorial funds. The motion was seconded by Mrs. Greanias and unanimously approved on roll call vote.

**VIII. NEW BUSINESS**

There was no new business.

**IX. ADJOURNMENT**

Mrs. Moore adjourned the meeting at 6:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Gladney".

Mary Gladney, Secretary  
Decatur Public Library Board of Trustees