

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

JUNE 12, 1970

- I. CALL TO ORDER
ALBERT L. MILLER, VICE PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING MAY 15, 1970
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRANDT
MR. BUTLER
MR. DICK
MR. MILLER
MR. SAPPINGTON

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - JUNE 12, 1970

The regular meeting of the Board of Directors of the Decatur Public Library was held June 12, 1970 in the Board Room of the main library.

Members Present:

Mrs. Brandt
Mr. Butler
Mr. Dick
Mr. Miller
Mr. Sappington

Members Absent:

Mrs. Bralley
Mr. Olsen
Mr. Schuerman

Others Present:

Mr. Dumas
Miss Schwegman

The meeting was called to order at 4:30 P.M. by Mr. Miller.

The minutes of the regular board meeting of May 15, 1970 and of the special board meeting of May 28, 1970 were approved.

Mr. Dumas called to the attention of the Board a Certificate of Publication of advertisement for bids on library furnishings which was held Thursday, May 14, 1970. This Certificate of Publication hereby becomes a part of these minutes.

A petition from the staff of Decatur Public Library requesting free staff parking at the new library facility was presented by Mr. Dumas to the Chairman, Mr. Miller. Mr. Miller referred the petition to Mr. Sappington, Chairman of the Policies, Public Relations and Personnel Committee, for study and whatever action they deem necessary.

Mr. Dumas reported a small loss in circulation for the past month but stated he does not feel it has any great significance. There was a slight increase in the extension agencies, but not enough to offset the loss of the Dill Branch circulation.

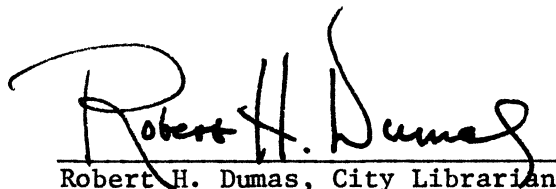
Chairman of the Properties and Finance Committee, Mr. Butler, gave an informational report on the summary of income and expenditures through May 31, 1970 and bills approved through May 31, 1970. The motion for approval of the report by Mr. Butler was seconded by Mr. Sappington and was unanimously approved by a roll-call vote.

Mr. Sappington read the contents of a resolution expressing the appreciation of the board to Mr. Edward Freyfogle, past Chairman of the New Central Library Building Committee, who resigned from the board May 4, 1970. Mr. Sappington moved that the resolution be approved, Mr. Dick seconded the motion, and it was approved by the board. A copy of this resolution becomes a part of these minutes.

Mr. Dick moved that a similar resolution be prepared expressing the board's appreciation to Mr. George Albers, architect for the new library facility, who is moving to another city. Mrs. Brandt seconded the motion and it was approved. Mr. Sappington was requested to draft such a resolution.

Mr. Miller announced that Mr. Hugh Butler is retaining his position as representative of this board on the board of the Rolling Prairie Libraries System.

The meeting was adjourned at 4:50 P.M.

A handwritten signature in black ink, reading "Robert H. Dumas". The signature is written in a cursive style with a large initial "R".

Robert H. Dumas, City Librarian

For Secretary of the Board