

DECATUR PUBLIC LIBRARY  
Decatur, Illinois

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING - FEBRUARY 12, 1962

The special budget meeting of the Board of Directors, of the Decatur Public Library was held February 12, 1962, in the Decatur Club, 158 West Prairie Street, Decatur, Illinois.

Members Present:

Mr. Jack Burnett, President	Mr. Harold Koslofski
Mr. Francis Hart, Vice President	Mr. John Cheeks
Mrs. Erich Stern	Mrs. Roger Pogue
Mr. David Pilcher	

Other Person Present:

Mrs. Mary T. Howe, Secretary-Librarian  
Mr. Robert B. Kirchgraber, Assistant Librarian  
Miss Sandy Salenski, reporter Herald newspaper

Members absent:

Mr. James Sommer  
Mrs. Harry Moothart

Dinner was enjoyed by the Board members before the meeting.

Mr. Burnett called the meeting to order at 8 PM. A lengthy discussion was held on the budget and each item was considered.

A discussion of the Amanda telephone answering service resulted in the recommendation for the immediate discontinuation of the service.

Mr. Pilcher moved the adoption of a budget for the Library totalling \$271,000.00. The Librarian was asked to adjust the allocations to change the total from \$271,963.00 to \$271,000.00. Mr. Cheeks seconded the motion. Roll call was taken on the motion. All present voted aye. There were no noes or abstentions.

After a careful consideration of the cost of library services, Mr. Hart moved the increase of non-resident fees from \$3.50 per person per year to \$7.00 per family per year beginning March 1, 1962. Mr. Pilcher seconded the motion. Four persons voted "aye", two persons voted "no" and one person abstained from voting. Motion carried.

The meeting adjourned at 10:50 PM.

Respectfully submitted,

Mary T. Howe,  
Secretary.