

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Annual Meeting
Minutes

Date: May 22, 2014

Time: 4:30 p.m.

Location: Decatur Public Library Board Room

In Attendance: Jim Alpi (Acting Chair)
John Phillips
Ed Costa
Mark Sorensen
Mary Gendry
Garry Davis

Staff: Rick Meyer (City Librarian)
Robert Edwards (Asst. City Librarian)

Absent: Teena Zindel-McWilliams, Dr. Priscilla Palmer, Eugene King

1. Call to order

Meeting called to order by Mr. Alpi at 4:35 p.m.

2. Agenda

Motion to approve the agenda made by Mr. Costa, seconded by Mr. Davis, unanimously approved

3. Minutes of Previous Meeting

Motion to approve the minutes made by Mr. Phillips, seconded by Mrs. Gendry, unanimously approved

4. Non-Resident Fee

Mr. Meyer gave an overview of the non-resident patrons and the fees for them to get a card. He explained the formula. Motion to approve the non-resident fee of \$88.40 for non-resident cards, seconded by Mr. Sorensen, unanimously approved

5. Prevailing Wage

Mr. Alpi stated that approval of the prevailing wage was next on the agenda. Mr. Meyer discussed the current prevailing wage figures. There was discussion about the current prevailing wage. Mr. Alpi stated that they needed to adopt prevailing wage. Motion to approve prevailing wage for the library by Mr. Phillips, seconded by Mr. Costa, unanimously approved

6. Annual Report

There was discussion about the annual report and the numbers. Mr. Phillips asked that Mr. Meyer check into the need for some of the figures and come back with to the Board with proposed changes if needed. There was more discussion about the annual report and presenting it to the City. There was discussion about Statement K on the annual report. Mr. Davis questioned the need for Statement K in the annual report.

There was discussion about modifying the annual report and how it fit in with the timing of the Library's budget meetings with the City. Motion to approve annual report to the City by Mr. Phillips with a revision of Statement K and a correction to amount in the water line, seconded by Mr. Davis, unanimously approved

7. Nomination of Officers

There was discussion about the nomination of officers and terms.

Meeting Adjourned

Motion to adjourn by Mr. Davis, seconded by Mr. Costa, unanimously approved
Meeting adjourned at 5:04 p.m.

Scribe,

Robert L. Edwards

Assistant City Librarian

Approved 5/21/2015