

DECATUR PUBLIC LIBRARY  
Decatur, Illinois

MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
SPECIAL - November 16, 1959

Members present: Mr. Madden, Mr. Burnett, Mr. Felts, Mrs. Ridgley, Mrs. Moothart, Mrs. Greider, Mr. Koslofski, and Mr. Cheeks. Mrs. Howe and Mrs. McNabb were also present.

Mr. Madden called the special meeting to order at 4:35 PM to discuss the bids received for shelving in the Magic Carpet Room, Report on Civil Service, Illinois Library Association meeting, and to approve the refinishing bill for payment.

The Illinois Library Association was discussion and final arrangements made for attending the meeting in Chicago. Mr. Burnett, Mrs. Ridgley, and Mr. Madden will attend for the Trustees. Mrs. Leonard, Miss Yamamoto, Miss Stafford, and Mrs. Howe will represent the Staff.

Central purchasing and cooperation with city-wide savings were discussed. The librarian reported a savings of 11.76¢ per gal if ~~gasoline is purchased~~ through the city station. Mr. Cheeks moved this action. Mr. Burnett and Mr. Felts seconded the motion. All present voted aye. Motion carried.

The shelving bids were discussed. Mrs. Moothart, chairman of the properties committee moved to advertise for new bids and disregard the old bids. Mr. Burnett seconded the motion. All present voted aye. Motion carried. The following statement was released at the time the above action was reported: "As a result of misunderstanding of requirements, the Board of Directors has reconsidered its recent action and upon the recommendation of the Properties Committee has decided to advertise for new bids for library shelving in the Magic Carpet Room!"

It was further agreed that Mr. John Sweetnam, architect should be consulted and the new specifications written with full approval of the Properties Committee and the Board of Directors.

The meeting adjourned at 5:45PM.

Respectfully submitted,

Mary T. Howe  
Secretary