

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

JANUARY 16, 1970

- I. CALL TO ORDER
ALBERT L. MILLER, VICE PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING DECEMBER 12, 1969
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - 1. APPROVAL OF BILLS AND FINANCIAL STATEMENT
 - 2. TRANSFER OF FUNDS
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
 - 1. MOTION TO LEASE SEARS PROPERTY FROM CITY
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRALLEY
MRS. BRANDT
MR. BUTLER
MR. FREYFOGLE
MR. MILLER
MR. OLSEN
MR. SAPPINGTON

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - JANUARY 16, 1970

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD ON JANUARY 16, 1970 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MRS. BRALLEY
MRS. BRANDT
MR. FREYFOGLE
MR. MILLER
MR. OLSEN
MR. SAPPINGTON

MEMBERS ABSENT:

MR. BUTLER
MR. DICK
MR. SCHUERMAN

OTHERS PRESENT:

RON INGRAM
(DECATUR HERALD)
AL ROWE
(WDZ)
MR. DUMAS
MISS SCHWEGMAN

THE MEETING WAS CALLED TO ORDER AT 4:35 P.M. BY MR. MILLER, VICE PRESIDENT.

THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 12, 1969 WERE APPROVED.

MR. DUMAS REPORTED THAT HE HAD RECEIVED CORRESPONDENCE FROM ATTORNEY ED BOOTH REGARDING THE SETTLING OF TORT CLAIMS TO THE EFFECT THAT THE PRESENT LIABILITY INSURANCE CARRIED BY THE LIBRARY WAS SUFFICIENT TO SETTLE SUCH CLAIMS. A COMMUNICATION WAS ALSO RECEIVED FROM W. D. CUNNINGHAM OF THE KIWANIS CLUB THANKING THE LIBRARY BOARD FOR THE USE OF THE SEARS BUILDING FOR THE FILLING OF CHRISTMAS BASKETS.

THERE WERE NO MAJOR CHANGES IN THE LIBRARY OPERATIONS DURING THE LAST MONTH MR. DUMAS REPORTED. THERE WAS A SLIGHT INCREASE IN CIRCULATION, 2,000 OF WHICH WAS IN THE CENTRAL LIBRARY AND ALSO A CONSTANT GAIN IN THE CIRCULATION OF BOOKMOBILE II. MR. DUMAS FURTHER REPORTED THAT THE WORK IN THE EXTENSION DIVISION OCCASIONED BY THE REORGANIZATION OF BOOK STOCK RESULTING FROM THE CLOSING OF THE DILL BRANCH HAS BEEN GOING ON THE LAST COUPLE OF MONTHS AND THAT NOW THE BOOKS HAVE ALL BEEN SHELVED IN A CROWDED BUT ORDERLY MANNER.

THE STATUTORY REQUIREMENT OF NOTIFICATION OF THE SCHEDULING OF BOARD MEETINGS FOR THE COMING YEAR HAS BEEN POSTED IN THE MAIN LIBRARY AND HAS BEEN FORWARDED TO ALL OTHER INTERESTED NEWS AGENCIES. A CERTIFICATE OF PUBLICATION TO THE NOTICE OF CONTRACTORS REGARDING THE REMODELING OF THE SEARS BUILDING HAS ALSO BEEN RECEIVED FROM THE LINDSAY-SCHAUB NEWSPAPERS AND BECOMES A PART OF THESE MINUTES.

MR. MILLER QUESTIONED AS TO WHAT WOULD HAPPEN TO THE EVANS BRANCH LIBRARY NOW THAT CONSTRUCTION HAS STARTED ON THE NEW LIBRARY BUILDING AND ASKED THAT THE FINANCE AND PROPERTIES COMMITTEE TAKE THE MATTER UNDER ADVISEMENT. MR. MILLER REQUESTED MR. DUMAS TO LOOK AT THE MATTER FROM THE STANDPOINT OF THE NEED OF UTILIZATION OF EXTENSION PERSONNEL IN THE NEW LIBRARY.

AS A MEMBER OF THE PROPERTIES AND FINANCE COMMITTEE, MRS. BRALLEY GAVE AN INFORMATIONAL REPORT ON THE SUMMARY OF INCOME AND EXPENDITURES THROUGH DECEMBER 31, 1969 AND BILLS APPROVED THROUGH DECEMBER 31, 1969. THE MOTION FOR APPROVAL OF THE REPORT BY MRS. BRALLEY WAS SECONDED BY MR. SAPPINGTON AND WAS UNANIMOUSLY APPROVED BY A ROLL-CALL VOTE.

MRS. BRALLEY FURTHER MOVED THAT \$691.00 BE TRANSFERRED FROM CONTINGENCIES, CODE 402, TO OTHER INSURANCE, CODE 423. MR. SAPPINGTON SECONDED THE MOTION AND IT WAS APPROVED.

AS CHAIRMAN OF THE POLICIES, PUBLIC RELATIONS AND PERSONNEL COMMITTEE, MR. SAPPINGTON MOVED THAT THE ILLINOIS CONSTITUTION CONVENTION DELEGATES BE PERMITTED TO USE THE FACILITIES OF DECATUR PUBLIC LIBRARY, WHICH INCLUDES BORROWING BOOKS, ETC., EVEN THOUGH THEY MAY NOT BE QUALIFIED, FOR THE DURATION OF THE CONVENTION. THE MOTION WAS SECONDED BY MRS. BRALLEY AND WAS APPROVED.

MR. MILLER REQUESTED, NOW THAT WE ARE IN THE PROCESS OF TRANSFERRING OUR DATA PROCESSING WORK TO THE CITY OF DECATUR, THAT MR. DUMAS REPORT AT THE NEXT MEETING AS TO WHEN IBM SHOULD BE NOTIFIED THAT WE WILL NO LONGER NEED THEIR MACHINES IN THE LIBRARY.

MR. FREYFOGLE, CHAIRMAN OF THE NEW LIBRARY BUILDING COMMITTEE, MADE THE FOLLOWING MOTION:

RESOLVED, THAT THE PRESIDENT AND SECRETARY OR THE VICE-PRESIDENT AND SECRETARY ARE HEREBY AUTHORIZED AND DIRECTED IN THE NAME OF THE BOARD OF LIBRARY DIRECTORS OF THE CITY OF DECATUR, ILLINOIS TO EXECUTE A LEASE WITH THE CITY OF DECATUR WHEREBY THIS BOARD LEASES FROM THE CITY FOR A TERM OF TEN (10) YEARS FOR A TOTAL RENTAL OF ONE MILLION FIFTY-TWO THOUSAND DOLLARS (\$1,052,000) PLUS INTEREST AT THE RATE OF SIX PERCENT (6%) PER ANNUM ON THE UNPAID BALANCE LOTS FIVE (5), SIX (6), SEVEN (7) AND EIGHT (8) AND THE NORTH 1/2 OF LOT FOUR (4), ALL IN BLOCK FIVE (5) IN NORTH DECATUR ADDITION TO DECATUR, ILLINOIS, BEING ALLEN, MC REYNOLDS AND COMPANY'S ADDITION TO DECATUR, A SUBDIVISION OF PART OF THE W 1/2 OF THE NW 1/4 OF SECTION 14, T16N, R2E OF THE 3RD P.M., AS PER PLAT RECORDED APRIL 21, 1837 IN BOOK "G" OF RECORDS, ON PAGE 365 IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS.

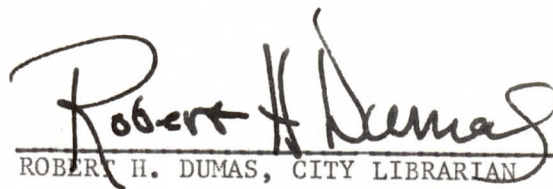
MR. SAPPINGTON SECONDED THE MOTION AND IT WAS UNANIMOUSLY APPROVED BY A ROLL-CALL VOTE.

THE DEMOLITION AND RENOVATION OF THE SEARS BUILDING, MR. FREYFOGLE REPORTED, IS TO BEGIN OFFICIALLY MONDAY, JANUARY 19, 1970.

MR. MILLER, AS A MEMBER OF THE NEW BUILDING COMMITTEE, REPORTED THAT THE LOAN FOR THE NEW LIBRARY BUILDING, WHICH WILL IN EFFECT BECOME A FIRST MORTGAGE ON THE BUILDING WILL BE COVERED BY THE MILLIKIN NATIONAL BANK, FIRST NATIONAL BANK, CITIZENS' NATIONAL BANK AND THE NORTHTOWN BANK, ALL OF DECATUR. MR. MILLER EXPLAINED THAT THE MILLIKIN BANK HAD BEEN CHOSEN AS THE LEAD BANK IN THE DEAL BY A DRAWING AND THAT ALL FOUR BANKS WOULD USE MILLIKIN'S ATTORNEY, FUNDS TO COVER CONTRACTOR'S BILLS WILL BE TRANSFERRED INTO THE LIBRARY BUILDING FUND AS THEY ARE NEEDED AND CHECKS WILL BE DRAWN AGAINST THE FUND BY THE CITY TO PAY BILLS. MR. MILLER FURTHER STATED THAT AN APPRAISAL OF THE PRESENT CENTRAL LIBRARY BUILDING HAD BEEN REQUESTED.

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD MEETING WILL BE HELD FEBRUARY 13, 1970 AT 4:30 P.M. IN THE BOARD ROOM OF THE MAIN LIBRARY.

THE MEETING WAS ADJOURNED AT 5:15 P.M.


ROBERT H. DUMAS, CITY LIBRARIAN

FOR SECRETARY OF THE BOARD