

DECATUR PUBLIC LIBRARY
Decatur, Illinois

The Minutes of the Study Session and Luncheon
Board of Directors, February 19, 1960.

A study session and discussion was called together at 12:15 PM, February 19, 1960 by Mr. Jack Burnett, vice-chairman. Those present were: Mr. Burnett, Mr. Hart, Mr. Koslofski, Mrs. Ridgley, Mrs Greider, Mr. Cheeks, Mrs. Moothart, Mr. Felts, and Mrs. Howe.

The Parking Lot problem was discussed in relation to the American Legion property. The Librarian also suggested a plan for future development which would not require additional taxes.

The Librarian passed around the budget transmittal letter to Mr. Dever and his reply. The budget papers for 1960/61 were available to each member and it was explained these papers would be placed in the Board member's notebooks.

A letter was read from Mr. Paul Cation, president of the Peoria, Illinois Public Library Board of Directors, in which he invited the Board members to attend a conference in Peoria on March 26, 1960. The members indicated a preference to discuss (1) Budgets, (2) Library programs (3) Salary schedules.

All members received copies of the Revenue Class outline and were invited to attend. Mrs. Virginia Gibson is the leader. There will be eight sessions with resource persons for the major sessions. This class will meet each Monday evening 7-9 beginning February 22, 1960.

It was reported that Mr. Sweetnam had begun work on the leveling of the second floor. Additional cracks have appeared in the last two weeks and the librarian thought the project should have priority over other work.

Announcement was made that Mrs. Mary Wall would help the library plan some tv shows looking forward to National Library Week.

The meeting adjourned at 1:30 PM.

Respectfully submitted,

Mary T. Howe
Secretary