



ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

## BOARD OF DIRECTORS MEETING

### AGENDA

DECEMBER 13, 1968

- I. CALL TO ORDER  
WILLIAM L. OLSEN, PRESIDENT
- II. APPROVAL OF MINUTES:
  - A. REGULAR BOARD MEETING NOVEMBER 15, 1968
- III. STATISTICAL REPORT
- IV. REPORTS OF COMMITTEES:
  - A. PROPERTIES AND FINANCE
  - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
  - C. NEW CENTRAL LIBRARY BUILDING
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

#### MEMBERS EXPECTED TO BE PRESENT:

MR. BUTLER  
MR. FREYFOGLE  
MR. MILLER  
MR. OLSEN  
MRS. RUSSELL  
MR. SAPPINGTON

DECATUR PUBLIC LIBRARY  
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - DECEMBER 13, 1968

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD DECEMBER 13, 1968 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MR. BUTLER  
MR. FREYFOGLE  
MR. MILLER  
MR. OLSEN  
MR. SAPPINGTON  
MR. SCHUERMAN

MEMBERS ABSENT:

MRS. BRALLEY  
MR. DICK  
MRS. RUSSELL

OTHERS PRESENT:

MARY O'CONNELL  
(HERALD REVIEW)  
MR. DUMAS  
MISS SCHWEGMAN

THE MEETING WAS CALLED TO ORDER AT 4:35 P.M. BY MR. OLSEN.

THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 15, 1968 WERE APPROVED.

MR. DUMAS STATED THAT EVEN THOUGH SOME AGENCIES HAVE SHOWN A LOSS IN CIRCULATION FOR THE PAST YEAR, THE CENTRAL LIBRARY HAS SHOWN A SUBSTANTIAL INCREASE.

AS CHAIRMAN OF THE PROPERTIES AND FINANCE COMMITTEE, MR. BUTLER MOVED

THAT \$50.00 BE TRANSFERRED FROM CODE 402, CONTINGENCIES, TO CODE 212, SERVICE TO MAINTAIN IMPROVEMENTS OTHER THAN BUILDINGS

THAT \$200.00 BE TRANSFERRED FROM CODE 402, CONTINGENCIES, TO CODE 215, SERVICE TO MAINTAIN AUTOMOTIVE EQUIPMENT

THAT \$200.00 BE TRANSFERRED FROM CODE 402, CONTINGENCIES, TO CODE 324, MATERIALS TO MAINTAIN AUTOMOTIVE EQUIPMENT.

MR. BUTLER EXPLAINED THAT BOOKMOBILE REPAIRS ARE STILL CAUSING THE SHORTAGE IN THIS ACCOUNT. FOR THE INFORMATION OF THE BOARD, THE COST OF A NEW BOOKMOBILE IS TO BE DETERMINED BY THE COMMITTEE. MR. SAPPINGTON SECONDED THE MOTION AND IT WAS APPROVED.

MR. BUTLER GAVE AN INFORMATIONAL REPORT ON THE SUMMARY OF INCOME AND EXPENDITURES THROUGH NOVEMBER 30, 1968 AND BILLS APPROVED THROUGH NOVEMBER 30, 1968. THE MOTION FOR APPROVAL OF THE REPORT BY MR. BUTLER WAS SECONDED BY MR. SAPPINGTON AND WAS UNANIMOUSLY APPROVED BY A ROLL-CALL VOTE.