

# DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

February 18, 1999

## I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Shirley Moore, President. Members present: Mrs. Moore, Sherri Arnold, Wayne Dunning, Mark Gibson, Mary Gladney, Judi Moss, Russell Reimer, and John Stengel. Absent: Patricia Greanias. Staff present: John Moorman, Carolyn Jensen, Susan Hemp, and Linda Humphreys. Others present: Richard Lockmiller, Edith Rossiter, Denelle Wrightson, and Marian Bebeau.

## II. PRESENTATION

Mrs. Moore presented plaques to Mr. Lockmiller and Mrs. Rossiter, co-chairs of the Library Foundation's capital fund drive, and thanked them for their countless hours of service and dedication to this project.

## III. APPROVAL OF MINUTES

The minutes of the meeting of January 21, 1999 were approved as mailed.

## IV. COMMUNICATION FROM THE PUBLIC

No one from the public addressed the Board.

## V. CITY LIBRARIAN'S REPORT

The City Librarian's written report was previously mailed.

Mr. Moorman announced that Mrs. Jensen has resigned effective March 26, 1999. Susan Hemp has accepted the appointment of Interim Assistant City Librarian/Head of the Adult Division through the move to the new building.

Mr. Moorman said that the library will be closed at least 2-3 weeks for the move. Different movers may be hired for furniture, shelving, etc. Roof bids will be sent out in 2-3 weeks. The lifts have been removed from the automotive garage. The lease agreement for the automotive garage has not been finalized.

## VI. FURNITURE PRESENTATION BY PSA

Ms. Wrightson and Ms. Bebeau made a presentation on the furniture and layout at the new building. Fabric and carpet samples were available.