

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

March 10, 1999

I. CALL TO ORDER

The special meeting was called to order at 4:35 p.m. by Shirley Moore, President. Members present: Mrs. Moore, Sherri Arnold, Mark Gibson, Patricia Greanias, and Judi Moss. Absent: Wayne Dunning, Mary Gladney, Russell Reimer, and John Stengel. Staff present: John Moorman, Carolyn Jensen, and Linda Humphreys. Others present: Martin Leibrock and a radio station reporter.

II. NEW BUSINESS

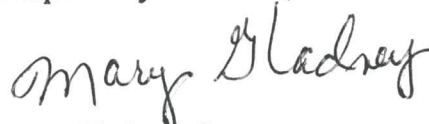
Mr. Moorman and Mr. Leibrock reported on the bids to replace the roof on the new library. Mrs. Arnold made a motion to approve the bid of Craftmasters, Inc. to replace the roof at 130 N. Franklin Street for \$394,000.00 as recommended by Phillips Swager Associates. The motion was seconded by Mrs. Moss and unanimously approved on roll call vote.

Mr. Moorman reported that furniture bids will need action the last week of March. It was agreed to reschedule the Board meeting on March 18, 1999 for March 30, 1999.

III. ADJOURNMENT

Mrs. Moore adjourned the meeting at 4:45 p.m.

Respectfully submitted,



Mary Gladney, Secretary
Decatur Public Library Board of Trustees