

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
September 21, 1995

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by John Stengel, President. Members present: Mr. Stengel, Janice Lambert, Mary Lee, Richard Mannweiler, Shirley Moore, Judi Moss, David Pritts, and Ellen Spycher. Absent: Stanley Sitton. Staff present: John Moorman and Linda Humphreys. Others present: Ed Booth.

II. APPROVAL OF MINUTES

The minutes of the meeting of August 17, 1995 were approved as mailed.

III. COMMUNICATIONS FROM THE PUBLIC

No one from the public addressed the Board.

IV. CITY LIBRARIAN'S REPORT

The City Librarian's report was previously mailed.

Mr. Moorman announced that Nancy Williams, Acquisitions Supervisor, is retiring effective October 31 with 38 years service to the Library. The management position will be filled by appointment by the City Librarian. It will be open in-house soon.

Mr. Moorman said that he recently spoke to the Breakfast Optimist Club. He will be speaking to the Decatur noon Rotary group on October 5.

V. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: Mr. Pritts made a motion to adjourn to closed executive session to consider information regarding the appointment, employment, or dismissal of an employee and to consider information regarding probable litigation. The motion was seconded by Mr. Mannweiler and unanimously carried on roll call vote. The Board went into closed session at 4:36 p.m. The meeting was re-convened at 4:38 p.m.

In other business, the committee was notified by Mr. Moorman that the person in the Acquisitions Clerk/Interlibrary Loan Clerk II position has resigned. According to Dan Sommerfeldt, the change in the position title must be approved by the bargaining unit, the city, the civil service commission, and the state labor board.

The committee reviewed a proposal from Mr. Moorman to seek user input into library operations. This plan was revised and presented to the Board. This will be discussed next month.