

September 14, 1995

TO: DPL Board of Library Trustees

FROM: John A. Moorman *JAM*

RE: Rolling Prairie Library System Board of Directors
Meeting of September 13, 1995

I attended the September 13, 1995 meeting of the Rolling Prairie Library System Board of Directors. Highlights of the meeting are as follows:

1. The Property Committee of the Board had met prior to the meeting with Mike Cardinal of BLDD to tour the building and discuss building needs. Major building needs include replacement of air conditioning unit serving 2nd floor area. The system is developing a five year building service plan.
2. After considerable discussion the Board, by a 3 to 3 vote, rejected the bid submitted by Bob Brady Dodge for 1996 Grand Caravan Van in the amount of \$20,000. Included in the bid was the trade-in of two system automobiles. By a 4 to 2 vote System Executive Director Robert Plotzke was instructed to get a bid on a similar van from Hazelriggs Chrysler-Plymouth for submission along with the Bob Brady bid to the next Board meeting.
3. The Automation System conversion process from GEAC to DRA was discussed. It is going smoothly with Lincoln Library in Springfield beginning circulation on the new system as of October 17, 1995. The other system libraries should be circulating on the new system by the end of October.
4. The System has changed long-distance telephone vendors. They switched from MCI to Consolidated Communications.