

# Decatur Public Library

DECATUR LUNCHEON



Minutes of the Meeting  
Board of Trustees  
January 28, 1958

Mrs. Dwight Hingley, president called the meeting to order at four o'clock. Those present were Mrs. Hingley, Mr. Burgess, Mr. Felts, Mr. Gore, Mrs. Mootnart, Mr. Schroeder, Mrs. Howe, and Mr. Abright, a reporter for the newspaper.

A tour of the building preceded the meeting. Mrs. Mootnart, Mr. Gore, and Mrs. Hingley took the tour and enjoyed an informal coffee hour in the newly renovated staff room.

The minutes of the meeting held December 6, 1957 were approved as received by mail.

Mrs. Mootnart presented the December and January bills for payment. The December bills were:

Staff salaries	\$10,774.46
Janitor's salaries	100.00
General operating expenses	11,011.75
Total	<u>\$22,886.21</u>
Balance in checking account	18,870.86

The January bills were:

Staff salaries	\$10,946.72
Janitor's salaries	113.82
General operating expenses	11,225.23
Total	<u>\$22,285.77</u>
Balance in checking account	16,103.08

Mr. Felts moved the bills be paid and Mr. Gore seconded the motion. All present voted aye. Motion was carried.

General consent was given for the purchase of a small television set on display. This set was used for preparing staff television shows.

National Library Week was discussed. Mr. Schroeder moved the librarian find a suitable speaker for the week, for a fee of no more than \$50. It was suggested that Emily Kimbrough might be available for March 24th. There will be other activities during that week of March 24th. Mr. Gore seconded the motion to secure a speaker. All present voted aye. Motion was carried.

Mr. Schroeder made the report for the Buildings and Grounds Committee which was that the Standard Oil Building was not available.

Meeting adjourned at 5:30 P.M.

Respectfully submitted