

DECATUR PUBLIC LIBRARY  
Decatur, Illinois

MINUTES OF THE BOARD OF DIRECTORS, June 30, 1961  
SPECIAL MEETING

A special meeting of the Board of Directors of the Decatur Public Library was held in the Decatur Club, Friday, June 30, 1961. The meeting was called to order at 8 PM by Francis Hart, vice-president. Those present were Harold Koslofski, John Cheeks, David Pilcher, Mrs. David Greider, Francis Hart, and Mrs. Howe. Norman Weimholt, reporter from the Herald was present.

Byron Merris, corporation counsel had drawn an agreement based on the proposal from Carl Swartz, in which the Decatur Public Library would lease from Swartz Homes, Inc., a building at a rental of \$167.50 per month for one year, with option for annual one-year renewals. Said building would be used as a branch library.

Mr. Hart presented the lease. After careful examination and discussion Mr. Pilcher moved the approval of the lease, and adoption of the rental agreement in this form. Mr. Koslofski seconded the motion. All present voted aye. Motion was carried.

It was further decided that Mr. Swartz would meet with the properties committee and work out the details. The lease would be signed at the next regular board meeting.

A short report was made on the insurance meeting, held with the advisory committee. Mr. Cheeks moved the advisory committee recommendations be adopted. Mrs. Greider seconded the motion. All present voted aye. The motion carried. Briefly the advisory committee suggested waiting until the equipment inventory and book inventory was completed and then include as much of these items as possible in the public institution insurance policy. Until that time the agent should cover the additional policy at 100% and the other agents holding the older policies at 80% co-insurance should bring the coverage up to 100% as of July 17, 1961.

Mrs. Greider moved adjournment at 8:55 PM.

Respectfully submitted,

Mary T. Howe  
Secretary