

BOARD OF DIRECTORS - DECATUR PUBLIC LIBRARY
Personnel and Finance Committee Meeting
October 20, 1965

A combined meeting of the Personnel and Finance Committees was held in the Board Room, Main Library, October 20, 1965 at 12 o'clock noon. The bills for October were examined and approved for payment to be presented to the Board of Directors October 22, 1965. The Finance Report was examined. It was moved by Mr. Grohne and seconded by Mr. Olsen, to transfer \$7,500 from the 400 account to the 100 - salary account. A budget meeting was scheduled for November 8, 1965 at 7:30 o'clock in the Board Room.

It was observed that \$548.00 was subscribed for the United Fund from 42 employees, at an average of \$13.04 per person. The collection for the Library employees was made by Mrs. Edith McNabb.

It was announced that Mrs. Nellie McNabb would retire on January 1, 1966. Miss Anne Morris will leave our employ on December 1, 1965 to be married. She will be moving to Philadelphia. This leaves two vacancies on the staff which Mr. Kirk and the Civil Service Commission will try to fill.

Those present at the meeting were:

Mr. Sappington
Mr. Pilcher
Mr. Grohne
Mr. Olsen
Mrs. Pogue

Respectfully submitted,

Mary T. Howe
Mrs. Mary T. Howe
Secretary