

DECATUR PUBLIC LIBRARY

247 EAST NORTH STREET DECATUR, ILLINOIS 62523

ROBERT H. DUMAS, City Librarian



BOARD OF DIRECTORS MEETING

AGENDA

JULY 14, 1972

- I. CALL TO ORDER
HUGH BUTLER, PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING JUNE 16, 1972
- III. STATISTICAL REPORT
- IV. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - DISCUSSION OF ROTATION OF LIBRARY COUNSEL
- VII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MR. BUTLER
MRS. BRANDT
MR. DICK
MR. FARRELL
MRS. HEDRICK
MR. WHITACRE

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - JULY 14, 1972

The regular meeting of the Board of Directors of the Decatur Public Library was held July 14, 1972.

Members Present:

Mrs. Brandt
Mr. Butler
Mr. Dick
Mr. Farrell
Mr. Whitacre

Members Absent:

Mrs. Hedrick
Mr. Brechnitz
(Resignation attached
to these Minutes)

Others Present:

Pat Schroeder
(Herald & Review)
Mr. Dumas
Mrs. Jobe

The meeting was called to order at 4:35 P.M. by Mr. Butler.

The minutes of the regular meeting of June 16, 1972 were approved.

In his statistical report to the Board, Mr. Dumas stated that circulation has increased by 3,174 over last year to date, and that circulation was also up slightly in the Extension Division of the Library for the first time in many months. Mr. Dumas announced that the new mobile libraries that have been on order are nearing completion. He noted that the present bookmobiles are causing difficulties and have received numerous repairs recently. Mr. Dumas reported that his trip to ALA had included several meetings and interviews with prospective employees for the Decatur library. He stated that there were four or five persons that he expected to hear from in the fall regarding this work. These people have no prior library experience, but he felt sure that finding a capable person would be possible.

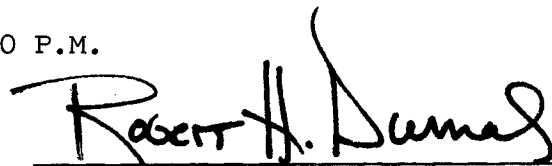
Chairman of the Properties and Finance Committee, Mr. Farrell, gave an informational report on the summary of income and expenditures through June 30, 1972 and bills approved through June 30, 1972. Mr. Farrell noted that Voucher No. 28385 in the amount of \$180 for Decatur Downtown Council for parking had been omitted from the listing. The motion for approval of the report by Mr. Farrell was seconded by Mr. Whitacre and was unanimously approved by a roll-call vote.

The Board discussed the removal of the wall water fountain from the old library building. It was decided that the fountain would be given to the Macon County Museum located in Decatur.

Mr. Whitacre opened the discussion concerning the rotation of library counsel and accounting firms. Mr. Butler entertained a motion to allow the Policies, Public Relations and Personnel Committee to explore the possibilities of rotating counsel and report at next month's meeting.

Mr. Butler asked that a resolution be drafted outlining the contributions to the library of Mr. Miller and Mr. Schuerman and expressing the Board's appreciation. The Resolution is to be ready for action at next Board meeting.

The meeting was adjourned at 5:10 P.M.


Robert H. Dumas, City Librarian
For Secretary of the Board