

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
REVISED AGENDA
June 16, 1994 4:30 P.M.

- I. Call to Order - Stanley Sitton, President
- II. Approval of Minutes
 - A. Annual Meeting of May 26, 1994
 - B. Monthly Meeting of May 26, 1994
- III. Communication from the Public
- IV. Labor Negotiations--Closed Session
- V. City Librarian's Report
 - A. Report from Karen Anderson
 - B. Report from John Moorman
- VI. Reports of Committees
 - A. Personnel, Policy, and Public Relations Committee
 - 1. Meetings of June 6 and June 8, 1994
 - 2. Evaluation of City Librarian--Closed Session
 - B. Finance and Properties Committee
 - 1. Approval of Bills for May 1994
 - 2. Meeting of June 7, 1994
 - C. Rolling Prairie Library System
 - 1. Report on June RPLS Board Meeting
 - D. Friends of the Library
 - 1. No Meeting
 - E. Foundation
 - 1. No Meeting
 - F. Long Range Planning Committee
 - 1. Meeting of June 13, 1994
- VII. Old Business
- VIII. New Business
 - A. Per Capita Grant Application for FY95
 - B. Resolution Determining Prevailing Wage Rate
- IX. Adjournment

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
June 16, 1994

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Stanley Sitton, President. Members present: Mr. Sitton, Daniel Gaumer, Richard Lockmiller, David Pritts, John Stengel, and Patricia Williams. Absent: Janice Lambert, Edmund McClure, and Gary Pasek. Staff present: John Moorman and Linda Humphreys. Others present: Ed Booth and Owen Balding.

II. APPROVAL OF MINUTES

The minutes of the monthly meeting of May 26, 1994 were approved as mailed. The minutes of the annual meeting of May 26, 1994 will be presented at the next annual meeting.

III. COMMUNICATIONS FROM THE PUBLIC

Owen Balding addressed the Board on a variety of his concerns.

IV. LABOR NEGOTIATIONS

Mr. Lockmiller made a motion to adjourn to closed executive session to discuss collective negotiating matters. The motion was seconded by Mrs. Williams and unanimously carried on roll call vote. The Board went into closed session at 4:47 p.m. The meeting was reconvened at 5:45 p.m.

V. CITY LIBRARIAN'S REPORT

Karen Anderson's departmental report was tabled for one month.

The City Librarian's report was previously mailed.

Internet was discussed at length. Mr. Moorman reported that he saw the Library's main function in Internet as the staff using Internet to find information for library users. Mr. Moorman is now looking for the best and most cost effective way to access Internet. Richland Community College will be offering public access to Internet in January. Grant funds currently available for Internet access are for systems only. Mr. Moorman said that he has begun discussions with Rolling Prairie about the possibility of rejoining their automation system.

The new telephone system is scheduled to be installed July 11. The voice mail will be activated two to three weeks later.

Mr. Moorman reported on attempts to have a Maco engineer examine the library's air conditioning system. He found out that Maco only

sends their engineer when the system is totally Maco, and the library's system is mixed.

A quote for two security cameras has been requested.

VI. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: The Committee met June 6 and 8, 1994.

Mr. Lockmiller made a motion to adjourn to closed executive session to consider information regarding the employment of the City Librarian. The motion was seconded by Mr. Pritts and unanimously carried on roll call vote. The Board went into closed session at 5:51 p.m. The meeting was re-convened at 6:30 p.m.

Mr. Stengel made a motion to approve the consensus reached in closed session. The motion was seconded by Mr. Pritts and unanimously carried.

Finance and Properties Committee: King Lar was contacted today about roof flashing. They estimated that the library will need a new roof in three to five years. The flashing will be patched by building division staff.

Mrs. Williams made a motion to approved the May bills. The motion was seconded by Mr. Lockmiller and unanimously carried on roll call vote.

Rolling Prairie: Mr. Lockmiller reported that Rolling Prairie will receive about \$17,000 more from Live and Learn than last year.

Foundation: The Foundation did not meet.

Friends of the Library: The Friends did not meet this month.

Long Range Planning Committee: The Committee met June 13, 1994. Library roles will be examined as programming priorities are developed. Automation and building needs will follow.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

Per Capita Grant: Mr. Moorman reported that the Library should receive about \$1.23 in per capita grant funds this fiscal year. Mr. Stengel made a motion to approve and submit the application as presented. The motion was seconded by Mrs. Williams and unanimously approved.

Resolution Determining Prevailing Wage Rate: Mr. Gaumer made a motion to approve the resolution as presented. The motion was seconded by Mr. Lockmiller and unanimously approved.

Mr. Sitton presented Mrs. Williams and Mr. Gaumer with plaques thanking them for their service.

IX. ADJOURNMENT

Mr. Sitton adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Patricia Williams

Patricia Williams, Secretary
Decatur Public Library Board of Trustees