

DECATUR PUBLIC LIBRARY
Decatur, Illinois

Minutes of the Finance Committee Meeting
July 28, 1965

The Finance Committee met at 12 o'clock, July 28, 1965 in the Boyd Room of the Decatur Public Library, 457 North Main Street. The following members were present: Mr. West, ch., Mr. Grohne, Mr. Olsen, Mrs. Pogue, and Mr. Sappington, pres.

The financial procedure used by the library was explained by Mrs. Howe. The July bills were examined and approved for payment.

It was noted the appropriation of \$306,876 for 1965/66 was approved by the City Council.

The Committee recommended the August 1, 1965 City payroll schedule be used beginning with the August 1965 payroll. Motion by Mr. Olsen, seconded by Mr. Grohne. All voted aye.

Recommendation to retain Gauger & Diehl, accountants for the 1965/66 audit. *(June mtg.)*

Recommendation that the contract with the State of Illinois to provide Rolling Prairie Libraries with services, be signed with one change: the contract can be terminated by either party on or before October 1, 1965.

Recommendation that fines for overdue library materials: books, periodicals, records, etc. be increased from 2¢ a day to 5¢ per day beginning September 1, 1965. Motion made by Mr. Olsen, seconded by Mr. Grohne. All present voted aye.

Meeting adjourned at 2 PM.

Respectfully submitted,

Mary T. Howe
Mary T. Howe (Mrs. H.L.)
Librarian