

DECATUR PUBLIC LIBRARY  
Decatur, Illinois

MINUTES OF THE BOARD OF DIRECTORS MEETING FOR  
July 29, 1960

Present were: Mr. Madden, presiding, Mr. Hart, Mr. Koslofski, Mrs. Moothart, Mr. Pilcher, and Mrs. Howe. Others attending were: Miss Larimer, Mrs. Turnbo, Miss Yamamoto, Mrs. Ruedger, Miss Stafford, Mrs. Weidner, Mrs. Dobrinick, Mrs. Read, Mrs. Goff, Mr. Hendricks, Mrs. McNabb and Mr. Weinholt from the Decatur Herald and Review.

Miss Yamamoto reported on the Summer Reading Club. There are 784 children from all agencies participating this summer. Last year there were 8,461 books read.

Minutes of the June 22, 1960 Board of Directors meeting was approved.

Mr. Madden read the following committees for the 1960/61 fiscal year.

Finance Committee	-	Jack Burnett, Chairman Mrs. David Greider Mr. Harold Koslofski Mr. David Pilcher
Personnel Committee	-	Mr. John Cheeks, Chairman Mrs. Harry Moothart Mr. Francis Hart Mrs. Ralph Buttz, Jr.
Policies Committee	-	Mr. Harold Koslofski, Chairman Mr. John Cheeks Mrs. Ralph Buttz, Jr. Mrs. Harry Moothart
Properties Committee	-	Mr. Francis Hart, Chairman Mr. Jack Burnett Mrs. David Greider Mr. David Pilcher

Mr. Hart reported on the Properties Committee Meeting. Certain walls need to be painted yet. Mr. Sweetnam will hold the check for this last payment until the job is completed but it does need to be approved for payment.

1st payment	-	\$5,045.46	already paid
2nd payment	-	1,862.39	
		<u>247.20</u>	Sweetnam's fee
		\$7,155.05	

Mr. Hart made the motion that the bills and this last payment on the remodeling be approved for payment. Mr. Koslofski 2nd the motion. All present voted aye. Motion carried.

Mr. Madden would like a report each month which would show how much we have spent in relation to what the budget is for each allocation. This would tell them what is left to spend and also would help them compare quarterly if we are overspending. Mr. Madden also felt that now would be a good time for the new Finance Committee to take another look and review the 1960/61 Budget.

Minutes of the Board of Directors Meeting  
July 29, 1960.

-2-

Mr. Madden contacted Mr. Lou Ater, President of the Machine Accountants Association and asked him if it would be possible for that organization to analyze our machines to see if it is the best investment for us. Mr. Ater thought that perhaps some members as taxpayers and citizens might be interested unofficially if not officially in making such a study.

Mr. Hart turned in a minority report disapproving the outside study of IBM machines.

The Board also talked in some detail about having some sort of message service. This would be for the patron when he calls in and asks for someone who is in the library. Mrs. Howe said that we would try having a bulletin board and ask that the patron pick the message up at the Main Desk.

Mr. Howe reported that Bookmobile II has been changed from 16th to the SW corner of the Eisner parking lot.

The Allerton Institute will be held August 6 and 7 and Mrs. Howe urged the Trustees to attend. Mrs. Howe also asked if the Trustees would like to have their own workshop on Saturday, August 6 either here in Decatur or at Allerton.

Mrs. Howe mentioned that Bookmobile I would be going to the County Fair starting Saturday, July 30.

Mrs. Meeks was commended by Mrs. Howe for her reference work on the Pageant.

Mr. Koslofski asked if the Board Meetings could be changed to evening meetings as he said it was real hard for him to attend at that time. Mrs. Moothart suggested that he bring it up again when there are more trustees in attendance.

The Youth Room now has a catalog on IBM data sheets.

The meeting was adjourned at 5:40 PM.

Respectfully submitted,

Mary T. Howe,  
Secretary.