

Decatur Public Library Foundation
October 13, 1994

The Decatur Public Library Foundation Board of Directors met Thursday, October 13 at 4:00 p.m. in the Library Board Room. Members present: Dick Lockmiller, Bill Gerstner, Bob Smith, and Sharon Alpi. Absent: David Pritts and Martin Seidman. Others present: John Moorman and Linda Humphreys.

Minutes: The minutes of the meeting of December 8, 1993 were approved as mailed.

Treasurer's Report: Mr. Smith reported a balance of \$1,118.17 in checking and \$26,568.62 in savings.

After a discussion of anticipated expenditures, Mr. Smith made a motion to withdraw \$10,000 from the savings account at First National Bank and invest it in a 14-month certificate of deposit at Soy Capital Bank at 5.85% interest. The motion was seconded by Mr. Gerstner and unanimously approved.

Long Range Planning: Mr. Lockmiller reported that the Long Range Planning Committee is working on a 5-year plan which it hopes to complete in December. The plan does not include provisions for adding a third floor, but will renovate using the existing space. The children's area is the top priority and the circulation area is the second priority. Concerns about parking were discussed, and Mr. Lockmiller reported that the Long Range Planning Committee plans to address parking concerns at the next meeting. The Foundation hopes to include in their fund drive enough money to bring on-line technology in the business/reference area up to date. It was noted that ongoing funding will be needed because this technology will continually need upgrading. Mr. Lockmiller further reported that the Long Range Planning Committee hopes to be ready in February 1995 to request that the Foundation hire BLDD, Inc. to prepare schematic drawings to renovate the existing space.

Old business: Mr. Lockmiller reported that area businesses have all met the financial pledges they made to the Foundation. It was agreed that no contacts will be made until the fundraiser for renovation is begun. The Foundation will need to create some promotional fundraising brochures which target specific areas for renovation. It was also noted that a professional fundraising firm would be required for any project over one million dollars.

The next Foundation meeting will be in February, depending on the progress of the Long Range Planning Committee. The regular meeting was adjourned at 4:50 p.m.

Respectfully submitted,

N. Richard Lockmiller
President

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Annual Meeting

The Decatur Public Library Foundation Board of Directors met Thursday, October 13 at 4:50 p.m. in the Library Board Room. Members present: Dick Lockmiller, Bill Gerstner, Bob Smith, and Sharon Alpi. Absent: David Pritts and Martin Seidman. Others present: John Moorman and Linda Humphreys.

Minutes: The minutes of the annual meeting of September 9, 1993 were approved as mailed.

Annual Report: Mrs. Alpi made a motion to approve the 1993 annual report with one correction. The motion was seconded by Mr. Gerstner and unanimously approved.

Terms & Officers: Mrs. Alpi made a motion to approve an additional three-year term for Bob Smith. The motion was seconded by Mr. Gerstner and approved, with Mr. Smith abstaining. Mr. Gerstner made a motion to retain the current officers for one more year. The motion was seconded by Mrs. Alpi and unanimously carried.

There was no further business. The meeting was adjourned at 5:02 p.m.

Respectfully submitted,

N. Richard Lockmiller
President