

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
February 16, 1995

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Gary Pasek, Vice President. Members present: Mr. Pasek, Janice Lambert, Richard Lockmiller, Judy Moss, David Pritts, and Stanley Sitton. Members absent: Richard Mannweiler, Ellen Spycher, and John Stengel. Staff present: Joan Bauer, Grace Veach, Linda Humphreys, and John Moorman.

II. APPROVAL OF MINUTES

The minutes of the meeting of January 19, 1995 were approved as mailed.

III. COMMUNICATIONS FROM THE PUBLIC

No one from the public was present.

IV. CITY LIBRARIAN'S REPORT

Grace Veach reported on the activities of the Technical Division.

The City Librarian's report was previously mailed.

Mr. Moorman reported that \$120,000 to repair the library roof is included in the city's capital budget proposal that is being presented to the City Council.

The installation of the computer upgrade is going well. Patrons will soon be able to check their records and find out what is checked out on their library card.

The day shelter for the homeless opens next Wednesday at the Salvation Army.

Mr. Moorman has been appointed to the ILA Centennial Committee for the 1996 celebration.

V. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: The Committee did not meet.

Finance and Properties Committee: Mr. Sitton made a motion to approved the January bills. The motion was seconded by Mrs. Lambert. There was discussion about legal expenses incurred this year. This will be reviewed in detail at the next Finance Committee meeting. The motion carried on roll call vote with five trustees voting yes and Mr. Lockmiller voting present.

Rolling Prairie: Mr. Lockmiller did not attend the system board meeting.

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

Foundation: The Foundation Board of Directors met February 14, 1995. The Board reviewed three proposals to prepare schematic drawings for library renovation and hired BLDD, Inc. to prepare three proposals within six weeks.

VI. AVENUES TO EXCELLENCE II

Chapter VI was reviewed.

VII. OLD BUSINESS

Mr. Lockmiller reported that he contacted Mr. Booth about the library being closed on February 12 for Lincoln's Birthday as well as closing at 5:30 on February 13. Mr. Lockmiller would like a change in the next agreement with the bargaining unit staff to change this situation.

Mr. Lockmiller also stated that he understood that the 3% increase negotiated with the union included fringe benefits. He felt strongly that future contracts should be negotiated on that basis.

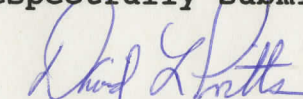
VIII. NEW BUSINESS

Mr. Moorman reported that Mr. Lockmiller has served as the Board's representative on the system board. He said that it is important that the Board continue to have representation on the system Board and asked if one trustee would volunteer for that job. This will be discussed at the next Board meeting.

IX. ADJOURNMENT

Mr. Pasek adjourned the meeting at 5:20 p.m.

Respectfully submitted,



David Pritts, Secretary
Decatur Public Library Board of Trustees