



ROBERT H. DUMAS, City Librarian 457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

JULY 16, 1971

- I. CALL TO ORDER
ALBERT L. MILLER, PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING JUNE 11, 1971
- III. STATISTICAL REPORT
- IV. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRANDT
MR. FARRELL
MRS. HEDRICK
MR. MILLER
MR. SCHUERMAN
MR. WHITACRE

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTOR'S MEETING - JULY 16, 1971

The regular meeting of the Board of Directors of the Decatur Public Library was held July 16, 1971 in the board room of the main library.

Members Present:

Mrs. Brandt
Mr. Farrell
Mrs. Hedrick
Mr. Miller
Mr. Schuerman
Mr. Whitacre

Members Absent:

Mr. Butler
Mr. Dick

Others Present:

Curt Greene
(Herald & Review)
Miss Meyer
Miss Schwegman

The meeting was called to order at 4:35 P.M. by Mr. Miller.

The minutes of the regular board meeting of June 11, 1971 were approved.

Miss Meyer reported that circulation is up from last month, but down some 8,000 from June of last year, and that most of the drop again shows up in the Extension Division of the library. Registration is also down a little due to withdrawals, which usually happens during the summer months.

As a member of the Properties and Finance Committee, Mr. Farrell gave an informational report on the summary of income and expenditures through June 30, 1971 and bills approved through June 30, 1971. The motion for approval of the report by Mr. Farrell was seconded by Mr. Schuerman and was unanimously approved by a roll-call vote.

It was reported by Mr. Miller that the new library maintenance employee has not as yet been appointed and is still in the hands of the City's Civil Service Commission.

Reporting for the New Central Library Building Committee, Mr. Schuerman stated that we have just signed a transfer of the deed from DPL to the City of Decatur and got the bond money and paid off the mortgage.

Mr. Miller presented the committee assignments for the coming year, a copy of which becomes a part of these minutes. He called attention to the Long Range Planning Committee which was established upon the recommendation of Mr. Schuerman as he left office. Mr. Miller stated that the committee's responsibility will be to anticipate library service in the city 10 years from now and to try to plan accordingly.

When the information becomes available next year, it was suggested by Mr. Miller that a record of the use of the library's meeting rooms become a part of the monthly statistical report.

The meeting was adjourned at 5:00 P.M.

Carol A. Brandt

Carol A. Brandt, Secretary of the Board