

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Regular Meeting**

**June 18, 2009**

**I. CALL TO ORDER:**

Teena Zindel-McWilliams, incoming president, called the meeting to order at 4:33 p.m. Members present: Ed Costa, Mary Gendry, Rene Corcoran, and Beth Couter. Nicholette Rademacher arrived at 4:37 p.m. Absent: Darryl Barbee, Shirley Moore and William Faber. Administrative staff present: Lee Ann Fisher and Karen Bjorkman. Others present: Steven Luker and Mike Deatherage.

**II. AGENDA:**

Agenda approved as presented with a motion by Mrs. Gendry and seconded by Mrs. Couter.

**III. MINUTES:**

Motion by Mr. Costa and seconded by Mrs. Gendry to approve the May 28, 2009, minutes as corrected. Motion passed unanimously.

**IV. COMMUNICATIONS FROM THE PUBLIC:**

Friends of Decatur Public Library have requested moving the Second Saturday book sale into an area of the main library for a few months during the construction phase of the Cultural Center in the Library Annex.

The Board approved.

**V. CITY LIBRARIAN'S REPORT:**

Ms. Fisher reported that the book budget has been approved for ordering.

**VI. REPORTS OF COMMITTEES:**

**Personnel, Policy, and Public Relations Committee:**

No meeting in June.

**Finance and Properties Committee:**

**Rolling Prairie Library System:**

Mr. Corcoran reported that the board met on June 16, 2009. Fifty per cent of their budget has been issued by the state. Under reports from individual libraries, it was reported that the City of Springfield has a 5 million dollar deficit and has suggested closing the Springfield Library to save money.

**Friends of the Decatur Public Library:**

Mrs. Bjorkman reported that the Friends have purchased a popcorn machine to use with the movies that the library is presenting.

**Foundation:**

Ms. Fisher reported that the Foundation is waiting to see what the bids for the Cultural Center are. Next scheduled meeting is before the bid opening and could be rescheduled to meet after the bids are open to determine the exact amount that the Foundation will need to raise.

**VII. OLD BUSINESS:**

Ms. Fisher reported that a solution on the security issue had been worked out to permit the City Centre of Decatur (Daylin Wells or her assistant) to use the library space for "Cruisin' Decatur" on July 10, 11, & 12 for the car show.

**VIII. NEW BUSINESS:**

Motion by Mrs. Gendry and seconded by Mrs. Rademacher to change the regular meeting time from 4:30 p.m. to 4:00 p.m. on the third Thursday of the month. Motion carried unanimously.

Personnel, Policy and Public Relations committee will meet on the first Thursday of the month at 4:00 p.m. Finance and Property committee will meet on the third Thursday of the month at 3:30 p.m.

On June 23, 2009, BWC will be hosting a meeting in the Library Annex to give out information to the contractors on the bidding for the Cultural Center. There will be a special called board meeting on July 22, 2009, at 3:00 p.m. to open the bids.

Decatur Celebration will be August 7, 8, & 9. The library is closed to patrons and the staff will participate in staff development on August 7 (Friday).

Motion by Mrs. Rademacher and seconded by Mr. Corcoran to close the library during the

**IX. SERVING OUR LIBRARIES:**

Will restart review in August, 2009.

**X. COMMENTS FROM PUBLIC:**

Steven Luker stated that this was his 4<sup>th</sup> request to the library that the subscription to the periodical "der Spiegel" be renewed.

**XI. ADJOURNMENT:**

Motion by Mrs. Rademacher and seconded by Mrs. Gendry to adjourn. Motion carried unanimously.

Meeting adjourned at 5:20 p.m.

Respectfully submitted,  
*Karen Bjorkman*  
Assistant City Librarian