

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

Minutes of Special Board of Trustees Meeting - August 7, 1986

A special meeting of the Library Board of Trustees was held August 7, 1986 in the board room of the main library.

<u>Members Present:</u>	<u>Members Absent:</u>	<u>Others Present:</u>
Mrs. Alpi	Mrs. Murphy	Mr. Scholtz
Mrs. Jackson		Mr. Seidl
Mrs. Lutovsky		Mr. Zaker
Mr. Mueller		
Mrs. Rossiter		
Mr. Seidman		
Mr. Sorensen		
Mr. Susler		

The special meeting was called to order at 4:40 p.m. by the President, Marshall Susler.

A motion was made to go into closed session by Mrs. Rossiter, Mrs. Jackson seconded the motion, and it was approved.

The meeting was re-opened out of closed session at approximately 5:50 p.m. Mr. Sorensen moved the approval of the appointment of James C. Seidl as City Librarian, Mr. Mueller seconded the motion, and it was approved unanimously. The appointed City Librarian accepted.

The President adjourned the meeting at 6:00 p.m.



Janna Lutovsky, Secretary of the Board