

MINUTES OF THE ANNUAL BOARD OF DIRECTORS' MEETING - MAY 13, 1966

The Annual Meeting of the Board of Directors of the Decatur Public Library was held on May 13, 1966 in the Boyd Room of the Main Library, 457 North Main Street, Decatur, Illinois.

Members Present:

Mr. Sappington, President	Mrs. Russell
Mr. Grohne	Mr. Tebussek
Mr. Pilcher	

The meeting was called to order at 8:05 p.m. by Mr. Sappington, President.

Miss Edna Jones, Acting City Librarian, gave the Librarian's Report for the fiscal year 1965/66. Then the following staff members gave reports for their respective departments:

Miss Catherine Yamamoto, Chief, Children's Services
Mrs. Dorthia Turnbo, Head of Audio Visual Services
Mrs. Marilyn Byrd, Secretary to the Librarian
Miss Carola White, Assistant Cataloger
Mrs. Mary K. Weidner, Supervisor, Data Processes
Mrs. Edith McNabb, Community Information
Mrs. Mildred Leonard, Chief, Extension Division and
Head of Evans Branch
Miss Edna Jones, Chief, Central Public Services and
Head of Reference Department

Mr. Sappington summarized the work of the Board of Directors for the past fiscal year. He concluded by saying, "We herewith acknowledge our sincere thanks to the staff for making and sustaining the Decatur Public Library an effective organization during the past year."

Mr. Grohne moved that the Annual Report for 1965/66 be accepted and that the staff be commended for doing an excellent job of preparation. Mr. Tebussek seconded the motion and all present voted aye. Motion carried.

Election of Officers: Mr. Grohne made the following nominations for officers of the Board of Directors for the ensuing year:

Mr. W. A. Sappington	-	President
Mr. Robert West	-	Vice President
Mrs. Roger Pogue	-	Secretary-Treasurer

Mr. Grohne commented, "These three persons have indicated their willingness to serve to the best of their ability and I believe would do an excellent job." Mrs. Russell seconded the motion for these nominations. No further nominations were made and Mr. Pilcher moved nominations be closed. Mr. Tebussek seconded the motion. Mr. Grohne moved that the Secretary cast a unanimous ballot for the slate of officers presented. Mr. Pilcher seconded the motion. All present voted aye. Motion carried. New officers elected to the Board of Directors for the period July 1, 1966 through June 30, 1967 are:

Mr. W. A. Sappington	-	President
Mr. Robert West	-	Vice President
Mrs. Roger Pogue	-	Secretary-Treasurer

Mr. Grohne asked for a show of hands of members of the Friends of the Library who were present. He told them they could be of great service to the community by reporting things they hear concerning the library-- matters that should be brought to the board's attention and often are not.

Mrs. Edith McNabb then introduced Miss Elizabeth Edwards, Executive Director of Rolling Prairie Libraries. Mr. Sappington stated, "This Board approved the contract between Decatur Public Library and the State Library. This was not an action by previous Boards. This Board with new members approved that contract and has gone on record as favoring the regional system."

The meeting was adjourned at 8:50 p.m. and refreshments were served in the Staff Room.

Respectfully submitted,

Edna F. Jones

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Acting City Librarian

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