

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS' MEETING - DECEMBER 16, 1966

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD DECEMBER 16, 1966 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MR. GROHNE
MR. MILLER
MR. OLSEN
MRS. POGUE
MR. SAPPINGTON
MR. SCHUERMAN

MEMBERS ABSENT:

MRS. RUSSELL
MR. TEBUSSEK
MR. WEST

OTHERS PRESENT:

MR. ROBERT DUMAS
MR. COLEMAN MOBLEY
(DECATUR HERALD)
MISS EDNA JONES
MISS HELEN SCHWEGMAN
MRS. KAY WEIDNER

THE MEETING WAS CALLED TO ORDER AT 4:05 P.M. BY MR. SAPPINGTON.

THE MINUTES OF THE BOARD MEETING OF NOVEMBER 18, 1966 WERE APPROVED.

MR. OLSEN, CHAIRMAN OF THE FINANCE COMMITTEE, GAVE AN INFORMATIONAL REPORT ON THE SUMMARY OF INCOME AND EXPENDITURES THROUGH THE MONTH ENDING NOVEMBER 30, 1966. THE COMMITTEE'S ACTIONS WERE APPROVED BY THE BOARD. MR. OLSEN ALSO MOVED THAT THE MOVING EXPENSES OF THE CITY LIBRARIAN TO DECATUR, IN THE AMOUNT OF \$1,081.80, BE PAID FROM THE CONTINGENCIES ACCOUNT. THE MOTION WAS APPROVED.

MR. OLSEN, AS CHAIRMAN OF THE PERSONNEL COMMITTEE, RECOMMENDED AND MOVED THAT WE ADVANCE QUALIFIED LIBRARIANS I, II AND III FROM THE PRESENT PAY GRADES 17, 20 AND 23 TO PAY GRADES 22, 25 AND 28, RESPECTIVELY, EFFECTIVE PAY PERIOD ENDING JANUARY 6, 1967. THE MOTION WAS APPROVED AS READ.

MR. OLSEN ALSO RECOMMENDED AND MOVED THAT WE MAKE AVAILABLE TO LIBRARY PERSONNEL THE SAME HEALTH AND ACCIDENT INSURANCE COVERAGE THAT THE CITY CARRIES ON ITS EMPLOYEES. THIS WOULD BE PAID FOR BY THE LIBRARY AND IS TO BE PUT INTO EFFECT AS SOON AS POSSIBLE. THE MOTION CARRIED.

CHAIRMAN OF THE POLICIES COMMITTEE, MR. GROHNE, PRESENTED TO THE BOARD FOR ITS CONSIDERATION NEW BY-LAWS FOR DECATUR PUBLIC LIBRARY. THE BY-LAWS, A COPY OF WHICH IS ATTACHED TO THESE MINUTES, WERE ADOPTED BY THE BOARD AS PRESENTED.