

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
October 19, 1995

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by John Stengel, President. Members present: Mr. Stengel, Richard Mannweiler, David Pritts, Stanley Sitton, and Ellen Spycher. Absent: Janice Lambert, Mary Lee, Shirley Moore, and Judi Moss. Staff present: John Moorman and Linda Humphreys.

II. APPROVAL OF MINUTES

The minutes of the meeting of September 21, 1995 were approved as mailed.

III. COMMUNICATIONS FROM THE PUBLIC

No one from the public addressed the Board.

IV. CITY LIBRARIAN'S REPORT

The City Librarian's report was previously mailed.

Mr. Moorman distributed copies of the FY95 public annual report.

A bill from King Lar for \$17,000 for summer air conditioning work was received. Including that bill, 46.7% of the budget is spent or encumbered at 46.99% of the fiscal year.

Mr. Moorman reported that the roof replacement is running behind schedule. The new roof will have a 10 year warranty and should be better insulated than the old one.

Mr. Sitton made a motion to commend Nancy Williams on her retirement with 38 years of service to the library. The motion was seconded by Mr. Pritts and unanimously carried.

Mr. Pritts made a motion to adjourn to closed executive session to consider the acquisition of real property. The motion was seconded by Mrs. Spycher and unanimously carried on roll call vote. The Board went into closed session at 4:38 p.m. The meeting was reconvened at 5:13 p.m.

V. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: Mr. Pritts reported that the Committee reviewed Mr. Moorman's plan for seeking library user input into library operations. Mr. Pritts made a motion to approve the plan as presented. The motion was seconded by Mr. Mannweiler and unanimously approved.