

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Meeting

May 27, 2010

I. CALL TO ORDER

Teena Zindel-McWilliams, president called the meeting to order at 4:41 p.m. Members present: Eugene King, Nicholette Rademacher, Jim Alpi, Darryl Barbee, Mary Gendry, Edward Costa, and William Faber. Carol Craig was absent. Administrative staff present: Lee Ann Fisher and Karen Bjorkman. Members of the public present: Mike Deatherage, Katie Gross, Sally Woller, Ken Banning, Lee Wiley, Leeann Davis, Amy McEvoy (FODPL) and Antar Kaunda (Republican precinct committeeman).

II. APPROVAL OF MINUTES

Motion by Mr. Costa and seconded by Mrs. Rademacher to approve the minutes of the May 28, 2009, annual meeting as presented. Motion carried with Mr. Alpi abstaining.

III. NON-RESIDENT CARD

Motion by Mrs. Rademacher and seconded by Mr. Alpi to approve the non-resident card at the new rate of \$98.08. Motion carried unanimously by yes vote.

Mr. Faber asked if the Board could use a different system to figure the rate and it was explained that the methods listed on the form are set by the State Library.

IV. PREVAILING WAGE

Motion by Mr. King and seconded by Mrs. Rademacher to accept the prevailing wage report. Motion carried unanimously by yes vote.

V. STATE CERTIFICATION

Review of form.

VI. ANNUAL REPORT TO THE ILLINOIS STATE LIBRARY

Motion by Mrs. Rademacher and seconded by Mrs. Gendry that the IPLAR report be approved

Board asked Mrs. Zindel-McWilliams to reword the annual letter to the Mayor and City Council.

VIII: ANNUAL REPORT OF THE CITY LIBRARIAN

Ms. Fisher covered several items in her annual written report and asked if the board had any additional questions.

Motion by Mrs. Gendry and seconded by Mrs. Rademacher to approve the written report of the City Librarian as submitted. Motion carried unanimously by a yes vote.

IX. NOMINATION OF OFFICERS FOR 2009/2010

Mrs. Zindel-McWilliams appointed Mr. King and Mrs. Rademacher to serve as the nominating committee and bring a slate of officers to the next regular meeting.

X. NEW BUSINESS

No new business.

XI. ADJOURNMENT

Motion was made by Mr. King and seconded by Mr. Barbee to adjourn.
Motion carried unanimously at 5:49 p.m.

Respectfully submitted,

Karen Bjorkman

Karen Bjorkman
Assistant City Librarian

Approved 6/26/2011