

REGULAR MEETING AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, October 21, 2010

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order – Teena Zindel-McWilliams, President
 - II. Approval of agenda
 - III. Approval of minutes for September 16, 2010, regular meeting
 - IV. Communications from the public
 - A. Mayor: Mike McElroy
 - B. Blue Connection
 - V. City Librarian's report – Lee Ann Fisher
 - VI. Reports of committees
 - A. Personnel, Policy & Public Relations Committee – Eugene King
 - i. No meeting in October.
 - ii. Litigation Matters: Closed Session (5 ILCS 120/2(c)(11))
- I move that the Board enter into closed session for the purpose of discussing pending litigation.
Attorney: Edward Booth
- B. Finance and Properties Committee – Carol Craig
 - i. Approval of bills for September 2010
 - ii. Budget Report
 - iii. Recommendations from Committee -- Engineer's report
 - C. Rolling Prairie Library System
 - i. Mary Gendry
 - D. Friends of the Library
 - i. October 14, 2010 meeting – Karen Bjorkman
 - ii. Need representative from the Board

VIII. New business

A. Julienne Pajer -- Extended Learning Coordinator Decatur Public Schools #61

Dome Theater – Gifted Camp

B. Other

IX. Serving Our Public 2.0: Standards for Illinois Public Libraries: Acknowledgements and Introduction.
National Public Library Definition and Introduction for Chapter 1.

X. Public comments – 15-minute time period for citizens to appear and express their views before the
Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes.

No immediate response will be given by the Library Trustees or Library staff members.

XI. Adjournment

Motion by Mr. Deatherage and seconded by Ms. Gendry at 5:36 p.m. to return to open session. Motion carried on a roll call vote of yes.

Motion by Mr. Deatherage and seconded by Ms. Craig to accept the Council 31, American Federation of State, County, and Municipal Employees, AFL-CIO and its local union 268 contract for 2 years (May 1, 2010 to April 30, 2012). Motion carried on a roll call vote of yes.

Ms. Craig explained the lease with the Community Foundation for the C3: College & Career Center. She went into detail about the provision that allowed both the lessee and leaser to give 60 days notice to terminate the 1 year lease with option to renew.

Richland Community College for the Project Read space is also a 1 year renewable lease. Both leases have rent of \$1,500 for the year with provision for a COLA (cost of living adjustment).

Both leases have been reviewed by the agencies and their attorneys.

Motion by Ms. Craig and seconded by Ms. Gendry to approve the leases with Richland Community College and with the Community Foundation. Motion carried on a roll call vote of yes.

VIII. NEW BUSINESS:

Ms. Fisher introduced Noah Tipton (Head of the Maintenance Division) to discuss an issue with the building. Mr. Tipton explained that the building has had a number of false alarms generated by the current fire alarm system. He has obtained 3 different bids and it will cost between \$80,000.00 and \$100,000.00 to bring the system up to code. The current system contains a panel that was reconfigured in 1998 and now needs to be replaced. All 3 bidders have taken the original blueprints and walked through the building with Mr. Tipton.

Mr. Alpi questioned the competitiveness of the bids and suggested bringing in an engineer. Ms. Craig asked Mr. Alpi to give her the name of the engineer she would request a proposal to determine the cost. Mr. Alpi stated he would send her an email and she could then schedule a Special Called meeting of the Finance and Property Committee when the board has a written proposal from the engineer.

IX. SERVING OUR PUBLIC:

Discussion will resume in October.

X. COMMENTS FROM PUBLIC: