

DECATUR PUBLIC LIBRARY
Decatur, Illinois

MINUTES OF THE BOARD OF DIRECTOR'S MEETING
September 25, 1959

Mr. Dean Madden, President, called the regular meeting of the Board of Directors to order at 4:10 PM, September 25, 1959, in the Board Room of the Decatur Public Library. Those present were Mr. Madden, Mrs. Moothart, Mr. Hart, Mr. Cheeks, Mrs. Ridgley, Mrs. Greider, Mr. Koslofski, Mrs. Howe, Mr. Bushee, Mr. Moore from the Jaycees, and Mr. Ed Bauer, reporter from the newspaper. Mr. Byron Merris, corporation counsel, came in at five o'clock.

The minutes of the July 31st and August 25th board meetings were approved.

The Finance Committee presented the bills for payment:

Staff Salaries	\$14,791.58
Janitor Salaries	<u>903.56</u>
	\$15,695.14
Operational Expenses	<u>7,063.29</u>
Total Bills Presented for Payment	<u><u>\$22,758.43</u></u>

Mr. Cheeks moved the bills for September be approved for payment. Mrs. Greider seconded the motion. All present voted aye. The motion carried.

Mrs. Ridgley presented the report of the Personnel Committee. The letter from Mr. Merris was reported.

Mrs. Moothart presented the report of the Properties Committee and moved the bid be given to Remington Rand for the new shelving in the Magic Carpet Room. After discussion, the Board members suggested finding out how long it will take to secure the installation after the order is placed. This was deferred until the November meeting.

All members of the Board were urged to attend the Illinois Library Association conference in Chicago, November 19-22.

Very respectfully submitted,

Mary T. Howe
Secretary