

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

MARCH 13, 1970

- I. CALL TO ORDER  
ROBERT L. SCHUERMAN, PRESIDENT
- II. APPROVAL OF MINUTES:
  - A. REGULAR BOARD MEETING FEBRUARY 13, 1970
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
  - A. PROPERTIES AND FINANCE
    1. APPROVAL OF BILLS AND FINANCIAL REPORT
    2. APPROVAL OF 1970/71 BUDGET
  - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
  - C. NEW CENTRAL LIBRARY BUILDING
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRANDT  
MR. BUTLER  
MR. FREYFOGLE  
MR. MILLER  
MR. OLSEN  
MR. SAPPINGTON  
MR. SCHUERMAN

DECATUR PUBLIC LIBRARY  
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - MARCH 13, 1970

The regular meeting of the Board of Directors of the Decatur Public Library was held on March 13, 1970 in the board room of the main library.

Members Present:

Mrs. Brandt  
Mr. Butler  
Mr. Freyfogle  
Mr. Miller  
Mr. Sappington  
Mr. Schuerman

Members Absent:

Mrs. Bralley  
Mr. Dick  
Mr. Olsen

Others Present:

Mr. Dumas  
Miss Schwegman

The meeting was called to order at 4:35 P.M. by Mr. Schuerman.

The minutes of the regular board meeting of February 13, 1970 were approved.

Mr. Dumas reported that every agency has a slight increase in circulation this month over last month and that we are substantially ahead of last year.

As Chairman of the Properties and Finance Committee, Mr. Butler gave an informational report on the summary of income and expenditures through February 28, 1970 and bills approved through February 28, 1970. The motion for approval of the report by Mr. Butler was seconded by Mr. Miller and was unanimously approved by a roll-call vote.

Mr. Butler further moved that:

\$50.00 be transferred to Account 212, Service to Maintain Improvements Other than Buildings, from Account 402, Contingencies.

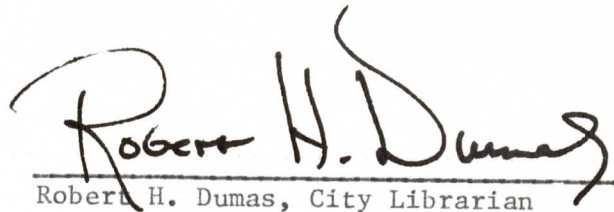
Mr. Miller seconded the motion and it was approved.

Copies of the library budget for fiscal 1970-71 were presented to the board for perusal. Mr. Butler moved that the budget be approved, Mr. Sappington seconded, and the motion carried unanimously by a roll-call vote. A copy of this budget becomes a part of these minutes.

As chairman of the New Building Committee, Mr. Freyfogle reported that construction of the new library facility is about on schedule and that the dramatic work is nearing completion so that it will appear that progress in the future is not what it was the first month or two.

The next regularly scheduled board meeting will be held April 17, 1970 at 4:30 P.M. in the board room of the main library.

The meeting was adjourned at 5:50 P.M.

  
Robert H. Dumas, City Librarian

For Secretary of the Board