

DECATUR PUBLIC LIBRARY
Decatur, Illinois

MINUTES of the BOARD of DIRECTOR'S MEETING
May 19, 1960

Mr. Dean Madden, President, called the meeting to order at 4:10 PM in the Board Room of the Main Library. Those present were Mr. Madden, Mr. Burnett, Mrs. Greider, Mr. Cheeks, Mr. Hart, Mr. Koslofski, Mrs. Moothart, Mrs. Ridgley, Mrs. Howe and Mr. Hendricks. No members of the press were present.

The minutes of the April 29th meeting and the annual meeting on May 4th were approved as stated.

The budget expense allocations were tabled for further consideration. Mr. Burnett presented the bills for payment for the month of May. Mr. Cheeks seconded the motion for approval. All present voted aye. Motion approved to pay:

Staff Salaries	\$14,332.17	
Janitors Salaries	<u>444.20</u>	
		\$14,776.37
Operating Expenses		<u>11,541.68</u>
Total		<u>\$26,318.05</u>

Report was made that work on the strengthening of the floor was proceeding on schedule. The Library will re-open May 31st at 9:00 AM.

The Personnel Committee reported on no progress with recruiting for reference librarians.

The Librarian read letters from WSOY and the Staff Association.

The Peoria meeting of the Directors from Springfield, Peoria, Rockford and Decatur was discussed. It was agreed Mr. Madden, Mrs. Ridgley, Mr. Burnett and Mrs. Howe would attend, leaving Decatur about 8 o'clock the next day.

Meeting adjourned at 5:30 PM.

Respectfully submitted,

Mary T. Howe
Secretary