

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES  
August 17, 1995

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by John Stengel, President. Members present: Mr. Stengel, Mary Lee, Shirley Moore, Judi Moss, David Pritts, Stanley Sitton, and Ellen Spycher. Absent: Janice Lambert and Richard Mannweiler. Staff present: Joan Bauer, Beth Kent, John Moorman, and Linda Humphreys.

II. APPROVAL OF MINUTES

The minutes of the meeting of July 24, 1995 were approved as mailed.

III. COMMUNICATIONS FROM THE PUBLIC

Steven Kent Luker addressed the Board about having magazines at the book sale and indexing the Herald & Review on a data base.

IV. CITY LIBRARIAN'S REPORT

Beth Kent spoke about the Circulation Division.

The City Librarian's report was previously mailed.

Mr. Stengel asked if there was a count of people using extension services. Mr. Moorman said that there are no counters on the bookmobiles. He noted that extension circulation is down but should adjust as the new schedule is implemented. He said that he has received several positive comments about the small bookmobile. The Holy Family bookmobile stop has been changed to South Shores School, and this has generated some complaints.

Library staff kept track of the assistance provided during the weekend of the Decatur Celebration. There were 11 professional assists on the main floor and 19 in the basement on Saturday, with over 700 people coming into the library. Circulation on Saturday was 300. Next summer, the Personnel Committee will consider closing on Saturday during the Decatur Celebration. Mr. Moorman will prepare figures on the associated cost savings.

V. REPORTS OF COMMITTEES

**Personnel, Policy, and Public Relations Committee:** No meeting.

**Finance and Properties Committee:** Mr. Sitton made a motion to approved the July bills. The motion was seconded by Mr. Pritts and unanimously carried on roll call vote.