

**Decatur Public Library Foundation**  
**October 30, 1995**

Richard Lockmiller called the meeting to order at 3:00 p.m. Members present: Mr. Lockmiller, Dick Mannweiler, David Pritts, Martin Seidman, and Bob Smith. Absent: Sharon Alpi and Bill Gerstner. Others present: John Moorman and Linda Humphreys.

Approval of minutes: The minutes of the meeting of July 12, 1995 were approved as mailed.

Treasurer's report: Mr. Smith reported \$1,340.38 in the checking account, \$6,528.24 in the savings account, and \$10,584.29 in the Certificate of Deposit which matures on December 14, 1995. Mr. Mannweiler made a motion to approve the Treasurer's report. The motion was seconded by Mr. Pritts and unanimously carried.

Election of officers: Mr. Seidman made a motion to retain the current officers for another year. The motion was seconded by Mr. Pritts and unanimously approved.

It was noted that the terms of office for Mr. Lockmiller, Mr. Gerstner, and Mr. Seidman have expired. The Board of Trustees will be asked to appoint these three Directors to additional three-year terms.

Discussion of building renovation plans: Mr. Moorman reported that various meetings have been held with City Council members individually. Within the next several months, the Council will be determining their capital project priorities and their funding plans for the priorities. Until Council makes these decisions, the building renovation plans are on hold.

Old business: There was a general discussion of an endowment for operating expenditures. The consensus was that this can not begin until it has been determined whether the Foundation will be involved in fundraising for building renovation.

New business: Mr. Moorman reported that the library will be conducting a new survey of library users through focus groups to determine library needs. Foundation involvement in funding these surveys was discussed.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

N. Richard Lockmiller  
President