

## DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

December 17, 1998

### I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Shirley Moore, President. Members present: Mrs. Moore, Sherri Arnold, Wayne Dunning, Mark Gibson, Patricia Greanias, Mary Lee, Judi Moss, Russell Reimer, and John Stengel. Staff present: John Moorman, Carolyn Jensen, and Linda Humphreys. Others present: Ed Booth, Julie Moore, and John Cardwell.

### II. REPORT FROM JOHN CARDWELL

Mrs. Moss made a motion to adjourn to closed executive session to consider information regarding the leasing of real estate. The motion was seconded by Mrs. Arnold and unanimously carried on roll call vote. The Board went into executive session at 4:45 p.m. The meeting was reconvened at 5:17 p.m.

Mr. Stengel made a motion to authorize the President, or the Vice President, to sign on behalf of the Library Board of Trustees of the City of Decatur a Letter of Intent regarding a lease of a portion of the former Sears Auto Center to John S. Cardwell, d/b/a Main Street Mall, on terms substantially as stated in John Cardwell's proposal, with the final terms and provisions of the Letter of Intent to be approved by staff and counsel. The motion was seconded by Ms. Lee and approved with eight yes votes and one abstention (Mr. Gibson).

Mr. Gibson made a motion to adjourn to closed executive session to consider information regarding the sale of real estate. The motion was seconded by Mrs. Moss and unanimously carried on roll call vote. The Board went into executive session at 5:25 p.m. The meeting was reconvened at 5:41 p.m.

Mrs. Moss made a motion to authorize and direct the President, or the Vice President, of the Library Board of Trustees of the City of Decatur, to lease from Illinois Power Company for the term of nine months commencing January 1, 1999 and ending September 30, 1999, at a rental of Six Thousand Dollars (\$6,000) per month, the following described property:

Lots Five (5), Six (6), Seven (7) and Eight (8) and the North ½ of Lot Four (4), all in Block Five (5) in North Decatur Addition to Decatur, Illinois, being Allen, McReynolds and Company's Addition to Decatur, a Subdivision of Part of the W ½ of the NW ¼ of Section 14, T16N, R2E of the 3rd P.M. as per Plat recorded on April 21, 1837 in Book "G" of Records, on Page 365 in the Recorder's Office of Macon County, Illinois,

except for approximately 8,500 square feet on the second floor of the building located on the property. The motion was seconded by Ms. Lee and unanimously approved on roll call vote.