

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
May 25, 1995
ANNUAL MEETING

I. CALL TO ORDER

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

II. ANNUAL REPORT TO THE ILLINOIS STATE LIBRARY

The annual report to the Illinois State Library was reviewed. Mr. Mannweiler made a motion to approve and submit the report as written. The motion was seconded by Mr. Sitton and unanimously carried.

III. ANNUAL REPORT OF THE CITY LIBRARIAN

The annual report of the City Librarian was reviewed. Mr. Mannweiler made a motion to approve and submit the report as written. The motion was seconded by Mr. Sitton and unanimously carried.

IV. ANNUAL REPORT TO THE CITY COUNCIL

The annual report to the City Council was reviewed. Mr. Mannweiler made a motion to approve and submit the report as written. The motion was seconded by Mr. Sitton and unanimously carried.

V. NOMINATION OF OFFICERS FOR 1994/95

Mr. Lockmiller and Mr. Sitton proposed the following slate of officers for 1994/95: Mr. Stengel, President; Mr. Pritts, Vice-President; and Mrs. Moss, Secretary. Mr. Lockmiller made a motion to close the nominations. The motion was seconded by Mrs. Spycher and unanimously carried. Mr. Lockmiller made a motion to approve the proposed slate of officers. The motion was seconded by Mrs. Spycher and unanimously carried. The new officers will assume their positions effective July 1, 1995.

VI. ADJOURNMENT

Mr. Stengel adjourned the annual meeting at 4:40 p.m.

Respectfully submitted,

Judi Moss

David Pritts, Secretary
Decatur Public Library Board of Trustees