

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

February 10, 1999

I. CALL TO ORDER

The special meeting was called to order at 4:35 p.m. by Shirley Moore, President. Members present: Mrs. Moore, Sherri Arnold, Mark Gibson, Patricia Greanias, and Judi Moss. Absent: Wayne Dunning, Mary Gladney, Russell Reimer, and John Stengel. Staff present: John Moorman and Carolyn Jensen. Others present: Ed Booth.

II. NEW BUSINESS

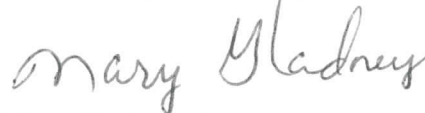
Mrs. Arnold made a motion to adjourn to closed executive session to discuss the lease of real property. The motion was seconded by Mrs. Moss and unanimously approved on roll call vote. The Board went into executive session at 4:35 p.m. The meeting was reconvened at 5:03 p.m.

Mr. Gibson made a motion to approve a lease agreement between the Board of Library Trustees and Main Street Mall, L.L. C., and John Cardwell for the property located in the former Sears auto center. The motion was seconded by Mrs. Moss and unanimously approved on roll call vote.

III. ADJOURNMENT

Mrs. Moore adjourned the meeting at 5:04 p.m.

Respectfully submitted,



Mary Gladney, Secretary
Decatur Public Library Board of Trustees