

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

MARCH 17, 1972

- I. CALL TO ORDER
ALBERT L. MILLER, PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING FEBRUARY 11, 1972
- III. STATISTICAL REPORT
- IV. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRANDT
MR. BRECHNITZ
MR. BUTLER
MR. DICK
MR. FARRELL
MRS. HEDRICK
MR. MILLER
MR. SCHUERMAN

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

Minutes of Board of Directors Meeting - March 17, 1972

The regular meeting of the Board of Directors of the Decatur Public Library was held March 17, 1972 in the board room of the main library.

Members Present:

Mrs. Brandt
Mr. Brechnitz
Mr. Dick
Mr. Farrell
Mrs. Hedrick
Mr. Miller
Mr. Schuerman

Members Absent:

Mr. Butler
Mr. Whitacre

Others Present:

Earl Merkel
(Herald & Review)
Mr. Dumas
Miss Schwegman

The meeting was called to order at 4:35 P.M. by Mr. Miller.

The minutes of the regular board meeting of February 11, 1972 were approved.

It was reported by Mr. Dumas that there are no surprises in the statistical report for this month, and that everything is pretty much the way it has been the last several months. Mr. Dumas stated that he had a meeting with Mr. Smith, Acting President of Community Junior College, about the library's possible participation or collaboration with the Community College. Mr. Dumas told Mr. Smith that the question had come up at the library board meeting and that the library board was very much interested in reaching some kind of agreement with the Community College. The details of some kind of policy or agreement will be worked out at a later date between Mr. Smith and Mr. Dumas.

Mr. Dumas reported that the library has advertised for bids for the trailer-type bookmobiles and bids will be accepted until April 3, 1972. Mr. Frank Lambrick of the City Purchasing Department will receive the bids. Mr. Dumas stated that this should give the board time for consideration and evaluation so that some action may be taken at the next board meeting. For the record it was announced by Mr. Dumas that the bids were properly and legally advertised and that a copy of this legal notice will be included with the minutes of this meeting.

It was announced by Mr. Miller that he had a meeting with Mr. Bob Wood, the President of the Junior College Board, and talked in very general terms as to what kind of help the junior college will need from the library. Mr. Miller stated that he told Mr. Wood that the library is a service organization here to serve the community and that there is no reason why the library and the junior college cannot cooperate to save the community some money. Mr. Miller suggested that the two administrators of the college and library get together soon and work out some proposals.

As Chairman of the Properties and Finance Committee, Mr. Farrell gave an informational report on the summary of income and expenditures through February 29, 1972 and bills approved through February 29, 1972. The motion for approval of the report by Mr. Farrell was seconded by Mr. Dick and was unanimously approved by a roll-call vote.

Mr. Farrell further moved that the following amounts be transferred from Code 402, Contingencies: \$1,500 to Insurance, Code 423; \$400 to Materials to Maintain Buildings, Code 320; and \$15 to Service Recognition Payroll, Code 415, and that the following amount be transferred from Code 288, Rentals: \$4,000 to Electricity, Code 231. Mr. Brechnitz seconded the motion and it was approved.

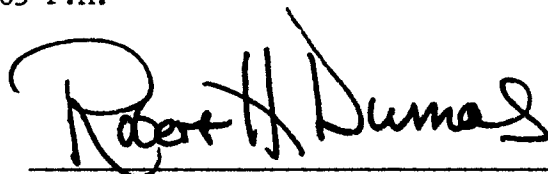
Receipt of the revised appraisal report on the central library from the Industrial Appraisal Company was reported by Mr. Farrell. Mr. Farrell stated that the Cost of Reproduction, New, was listed at \$1,994,822, the total accrued depreciation at \$134,500 and the Net Sound Insurable Value at \$1,796,933. Mr. Farrell stated that these figures are more in line with the amount for which the library is insured, and that he thinks the report is satisfactory. Mr. Miller requested that a copy of this report be forwarded to the library's insurance carrier.

As Chairman of the Policies, Public Relations and Personnel Committee, Mrs. Brandt reported that her committee had met and had discussed the hiring of new personnel needed in the library. Mrs. Brandt stated that it was their recommendation to Mr. Dumas that he hire the people he needs to get the job done as long as money is in the budget to cover such expenditures.

A Resolution indicating that the building project of the new library has been conducted in accordance with the Library Services and Construction Act and all rules and regulations thereof was presented by Mr. Dick. Mr. Dick moved that the Resolution be accepted by the Board, Mr. Farrell seconded the motion and it was unanimously approved by a roll-call vote. A signed copy of this Resolution becomes a part of these minutes.

In connection with the new central library, Mr. Miller stated that we do have to have an audit performed for the State of Illinois and the Federal Government in connection with all expenditures for the remodeling and furnishing of this building so that the final payment of the grant can be disbursed to the library. Mr. Farrell moved that the firm of Peat, Marwick, Mitchell & Co. be contacted to perform such an audit at a price considered reasonable by the board. Mr. Dick seconded the motion and it was approved.

The meeting was adjourned at 5:05 P.M.



Robert H. Dumas, City Librarian

For Secretary of the Board