

DECATUR PUBLIC LIBRARY  
Decatur, Ill.

MINUTES OF PROPERTIES COMMITTEE MEETING  
September 24, 1963

Members Present:

Mr. David Pilcher, Chairman  
Mrs. Joseph Russell

Others Present:

Mr. Jim Montedonico  
Mrs. Mary T. Howe  
Mrs. Edith McNabb

The meeting was called to order at 4:15 P.M. The attached agenda was discussed. General agreement was reached among those present, but no recommendations were prepared as a quorum was not present.

MINUTES OF FINANCE COMMITTEE MEETING  
September 25, 1963

Members Present:

Mr. Jack Burnett, Chairman  
Mrs. Dwight Nelson  
Mr. Harold Koslofski  
Mrs. Roger Pogue

Others Present:

Mrs. Mary T. Howe  
Mrs. Edith McNabb

The meeting was called to order at 4 P.M. The attached agenda of the Properties Committee was discussed. General agreement was reached to recommend purchase of the three items requested. The bills were checked against the Vendor List because the Budget and Bill List was not completed. The drawer account items were not included in the Vendor List. The completed list arrived before the meeting adjourned. Mr. Burnett and Mrs. Howe will check before the Board Meeting. Meeting adjourned at 5:45 P.M.

MINUTES OF POLICY COMMITTEE MEETING  
September 26, 1963

Members Present:

Mrs. Dwight Nelson, Chairman  
Mr. W. A. Sappington

Others Present:

Mrs. Mary T. Howe

Three items were discussed and two recommendations made.

- (1) Proposal for library services project.
- (2) Illinois Senate Bill No. -30.

Minutes of Policy Committee Meeting (Continued)

(3) Schematic plans for the Main Library building.

I Recommendation:

The members of the Properties Committee talked with a representative of the Illinois State Library, Mr. Jim Montedonico, about the Friends Creek Township Library in Argenta and the use of a State owned vehicle. He stated the Illinois State Library is willing to furnish a Bookmobile, a driver, and books for the service. Further investigation by Mr. Jim Montedonico is required. He needs authorization from the Board of Directors to continue the inquiry. Therefore,

"I move that Mr. Montedonico be requested to explore this matter further and report back to the Board."

II Recommendation:

The Policy Committee recommends to the Board of Directors that it obtain schematic plans for improving the Main Library facilities. These plans should entail the remodeling of the existing building as well as the construction of new additions and also schematic plans for a new Main Library building. In addition, a cost analysis for each proposal should be obtained.