

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Finance & Properties Committee Meeting Minutes

February 14, 2012

I. CALL TO ORDER:

Carol Craig, Chair, called the meeting to order at 4:43 p.m. Members present: Carol Craig, Gail Crookshank, Mary Gendry, Edward Costas, Mike Deatherage, Jim Alpi, Eugene King, Ann Chamblise and Teena Zindel-McWilliams, ex-officio. Staff present: Lee Ann Fisher, City Librarian, Karen Bjorkman, Assistant City Librarian and Robert Edwards.

II. AGENDA:

Agenda was accepted as presented.

III. MINUTES:

Motion by Mr. Alpi and seconded by Mr. Deatherage to approve the February 14, 2012, minutes as submitted. Motion carried unanimously.

IV. FINANCIAL REPORTS:

Budget was presented for information.

Check Register was discussed. There questions on clarification

Motion by Mr. Alpi and seconded by Mr. Deatherage to present the check register to the full board. Motion carried on a voice vote of yes.

V. OLD BUSINESS:

Motion by Ms. Craig and seconded by Mrs. Gendry to go into closed session at 4:46 p.m. under section (5 ILCS 120/2(c) (11) of the Open Meeting Act. "I move that the Board enter into closed session for the purpose of for discussion of pending or probable litigation." Motion carried on a voice vote of yes.

Motion by Ms. Craig and seconded by Mr. Deatherage at 4:54 p.m. to return to open session. Motion carried on a voice vote.

Ms. Fisher reported that she is still pursuing the usage of the parking lot by the post office. She had heard nothing from Illinois Heartland Library System about their possible use of the Decatur Public Library Building. They have 2 meetings this month.

VI. NEW BUSINESS:

Motion by Ms. Craig and seconded by Mrs. Gendry to go into closed session at 4:59 p.m. under section (5 ILCS 120/2(c)(2) of the Open Meeting Act. "I move that the Board enter into closed session for the purpose of discussing collective negotiating matters between the public body and its' employees or representatives." Motion carried on a voice vote of yes.

Motion by Ms. Craig and seconded by Mr. Deatherage at 5:21 p.m. to return to open session. Motion carried on a voice vote.

Ms. Fisher reported that the library had received the letter from Jessie White, State Librarian that the per-capita grant would be for \$78,063.11.

VII. ADJOURNMENT:

Meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Karen Bjorkman

Assistant City Librarian

Approved

**Decatur Public Library Board of Trustees
FINANCE AND PROPERTIES**

**Tuesday
February 14, 2012
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order – Carol Craig, Chair**
- II. Approval of Agenda**
- III. Minutes**
 - A. Approval of the January 17, 2012, minutes
- IV. Budget**
- V. Check Register**
- VI. Old Business**
 - A. Litigation: Closed Session (5 ILCS 120/2(c)(11)
“I move that the Board enter into closed session for the purpose of for discussion of pending or probable litigation, as specified in Section 2 (c) (11) of the Open Meetings Act.”
 - B. Other
- VII. New Business**
 - A. Union Contract. Closed Session (5 ILCS 120/2(c)(2)

“ I move that the Board enter into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or representatives.”
 - B. Other
- VIII. Adjournment**

If you have questions please contact:
Lee Ann Fisher, City Librarian
421-9713 or lfisher@decatur.lib.il.us