

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

NOVEMBER 15, 1968

- I. CALL TO ORDER
WILLIAM L. OLSEN, PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING OCTOBER 11, 1968
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRALLEY
MR. BUTLER

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - NOVEMBER 15, 1968

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD NOVEMBER 15, 1968 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MRS. BRALLEY
MR. BUTLER
MR. DICK
MR. FREYFOGLE
MR. MILLER
MR. OLSEN
MRS. RUSSELL
MR. SAPPINGTON
MR. SCHUERMAN

MEMBERS ABSENT:

NONE

OTHERS PRESENT:

MARY O'CONNELL
(HERALD REVIEW)
MR. DUMAS
MISS SCHWEGMAN

THE MEETING WAS CALLED TO ORDER AT 4:35 P.M. BY MR. OLSEN.

THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 11, 1968 WERE APPROVED.

MR. DUMAS STATED THAT CIRCULATION FOR THE FIRST HALF OF THE FISCAL YEAR 1968-1969 HAS DOUBLED THE TOTAL INCREASE FOR THE PREVIOUS YEAR. DURING 1967-1968 THE LIBRARY HAD AN INCREASE OF 8,000 IN CIRCULATION AND FOR THE FIRST 6 MONTHS THIS YEAR THE INCREASE IS 16,000. HE STATED THAT IT WAS PREMATURE TO MAKE PREDICTIONS FOR THE YEAR, BUT IT SHOULD BE VERY SATISFACTORY.

AS TO FILLING THE VACANCY FOR THE HEAD OF THE TECHNICAL SERVICES DEPARTMENT, MR. DUMAS STATED THAT HE HAD RECEIVED 3 APPLICATIONS FOR THE JOB WITHIN THE LAST 2 MONTHS, AND THAT THINGS LOOK PRETTY GOOD THESE DAYS. ALL 3 APPLICANTS ARE QUALIFIED FOR THE POSITION, PERHAPS OVER-QUALIFIED. HOWEVER, MR. DUMAS SAID HE DOUBTED THAT ANY OF THE POSITIONS WOULD BE FILLED BY THE END OF THE YEAR.

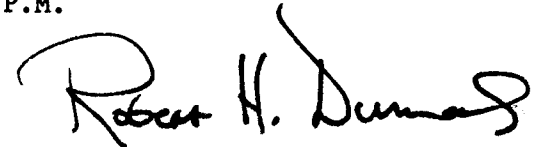
AS CHAIRMAN OF THE PROPERTIES AND FINANCE COMMITTEE, MR. BUTLER MADE THE FOLLOWING MOTION:

THAT \$100.00 BE TRANSFERRED FROM CODE 402, CONTINGENCIES, TO CODE 215, SERVICE TO MAINTAIN AUTOMOTIVE EQUIPMENT, AND

MR. BUTLER GAVE AN INFORMATIONAL REPORT ON THE SUMMARY OF INCOME AND EXPENDITURES THROUGH OCTOBER 31, 1968 AND BILLS APPROVED THROUGH OCTOBER 29, 1968. THE MOTION FOR APPROVAL OF THE REPORT BY MR. BUTLER WAS SECONDED BY MR. FREYFOGLE AND WAS UNANIMOUSLY APPROVED BY A ROLL-CALL VOTE.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD DECEMBER 13, 1968 AT 4:30 P.M. IN THE BOARD ROOM OF THE MAIN LIBRARY.

THE MEETING WAS ADJOURNED AT 4:50 P.M.

A handwritten signature in black ink that reads "Robert H. Dumas". The signature is written in a cursive style with a large initial "R" and a long, sweeping underline.

ROBERT H. DUMAS, CITY LIBRARIAN

FOR SECRETARY OF THE BOARD