

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
March 16, 1995

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by John Stengel, President. Members present: Mr. Stengel, Richard Mannweiler, Judi Moss, Gary Pasek, David Pritts, Stanley Sitton, and Ellen Spycher. Absent: Richard Lockmiller and Janice Lambert. Staff present: Joan Bauer, John Moorman, and Linda Humphreys.

II. APPROVAL OF MINUTES

The minutes of the meeting of February 16, 1995 were approved as mailed.

III. COMMUNICATIONS FROM THE PUBLIC

No one from the public was present.

IV. CITY LIBRARIAN'S REPORT

The City Librarian's report was previously mailed.

Mr. Stengel distributed copies of a recent report in the Chicago Tribune about Chicago's problem with the homeless people.

Mr. Moorman reported on a recent inspection of the Library by OSHA. All discrepancies noted in the report have been corrected.

The new ILA legislative directories were distributed.

The new smaller bookmobile is stopping at the Macon County Health Department. This has been done through a cooperative effort with Baby TALK.

Mr. Moorman recently spoke at Stephen Decatur High School career day about library science opportunities.

V. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: The Committee did not meet because there was no quorum. Mr. Pritts made a motion to adjourn to closed executive session to consider information regarding the appointment, employment, or dismissal of an employee. The motion was seconded by Mr. Sitton and unanimously carried on roll call vote. The Board went into closed session at 4:39 p.m. The meeting was re-convened at 5:00 p.m.

Finance and Properties Committee: Mr. Sitton made a motion to approved the February bills. The motion was seconded by Mr. Pritts and unanimously carried on roll call vote.

The Committee met March 7, 1995. Mr. Stengel reported that the City will balance the Library's line items, including the trust funds, at the end of the fiscal year. Mr. Lockmiller made a motion to authorize the City to balance the line items. The motion was seconded by Mrs. Spycher and unanimously carried.

At the April meeting, the Committee will review an updated report on library fines and fees.

Rolling Prairie: Mr. Lockmiller was absent and Mr. Moorman did not attend the system board meeting.

Friends of the Library: The Friends met March 9, 1995. Mrs. Spycher reported that the Friends are planning an expanded book sale for September 3 and 4 at the Civic Center. This will be preceded by a major book drive. The Friends also purchased an A.B. Dick PrinTech Digital Duplicator for the library.

Foundation: BLDD Architects, Inc. are preparing schematic drawings to be ready in early April for library renovation.

VI. AVENUES TO EXCELLENCE II

Chapter VII, Personnel, was reviewed. Mr. Moorman noted that the standard for salaries for librarians is that of a fifth year teacher. He said that the management pay range may need to be adjusted to meet that standard.

VII. OLD BUSINESS

Mr. Moorman reported that the Mr. Lockmiller has represented the Board on the system board and he asked for a volunteer to fill that position beginning in July. Mr. Pasek agreed to run for the vacancy.

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mr. Stengel adjourned the meeting at 5:32 p.m.

Respectfully submitted,

David Pritts

David Pritts, Secretary
Decatur Public Library Board of Trustees