

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
December 15, 1994

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

The minutes of the meeting of November 17, 1994 were approved as mailed.

III. COMMUNICATIONS FROM THE PUBLIC

Steven Kent Luker addressed the Board about CD-ROM's and the possibility of more magazines. He suggested paying for these by cutting staff.

IV. CITY LIBRARIAN'S REPORT

The City Librarian's report was previously mailed.

V. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: The next meeting will be January 9, 1995 at 4:00 p.m.

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

The next meeting will be January 10, 1995 at 4:00 p.m.

Rolling Prairie: Mr. Lockmiller attended the meeting. He said that Lincoln Library in Springfield has joined the system automation network.

Friends of the Library: The Friends did not meet this month.

Foundation: The Foundation did not meet this month.

Long Range Planning Committee: The Committee met November 14 and 21. In Mr. Sitton's absence, Mr. Lockmiller led a review of the proposed Plan for 1995-2000. A lengthy discussion followed, and the consensus was that the plan should be revised to place further emphasis in the Introduction and Executive Summary statements on the visionary nature of the plan and that it is not a concrete set

of steps to be implemented. Mr. Moorman will revise the Plan as noted, and it will be presented to the Personnel, Policy, and Public Relations Committee at their next meeting on January 9, 1995. Mr. Stengel thanked the Committee for their hard work.

VI. AVENUES TO EXCELLENCE II

This was tabled until next month.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

Mr. Moorman recommended that the Library be closed on Sunday, January 29 because FRED will be only partially operational. Mr. Lockmiller made a motion that the Library not close on Sunday, January 29. The motion was seconded by Mr. Pritts. After discussion, the motion passed with 4 yes votes (Mrs. Lambert, Mr. Lockmiller, Mr. Mannweiler, and Mr. Pritts) and 2 no votes (Mr. Pasek and Mrs. Spycher).

IX. ADJOURNMENT

Mr. Stengel adjourned the meeting at 6:30 p.m.

Respectfully submitted,

David Pritts

David Pritts, Secretary
Decatur Public Library Board of Trustees