

DECATUR PUBLIC LIBRARY
Decatur, Illinois

MINUTES OF THE BOARD OF DIRECTOR'S MEETING
SPECIAL - November 16, 1959

Members present: Mr. Madden, Mr. Burnett, Mr. Felts, Mrs. Ridgley, Mrs. Moothart, Mrs. Greider, Mr. Koslofski, and Mr. Cheeks. Mrs. Howe and Mrs. McNabb were also present.

Mr. Madden called the special meeting to order at 4:35 PM to discuss the bids received for shelving in the Magic Carpet Room, Report on Civil Service, Illinois Library Association meeting, and to approve the refinishing bill for payment.

The Illinois Library Association was discussed and final arrangements made for attending the meeting in Chicago. Mr. Burnett, Mrs. Ridgley, and Mr. Madden will attend for the Trustees. Mrs. Leonard, Miss Yamamoto, Miss Stafford, and Mrs. Howe will represent the Staff.

Central purchasing and cooperation with city-wide savings were discussed. The librarian reported a savings of 11.76¢ per gal if gasoline is purchased through the city station. Mr. Cheeks moved this action. Mr. Burnett and Mr. Felts seconded the motion. All present voted aye. Motion carried.

The shelving bids were discussed. Mrs. Moothart, chairman of the properties committee moved to advertise for new bids and disregard the old bids. Mr. Burnett seconded the motion. All present voted aye. Motion carried. The following statement was released at the time the above action was reported: "As a result of misunderstanding of requirements, the Board of Directors has reconsidered its recent action and upon the recommendation of the Properties Committee has decided to advertise for new bids for library shelving in the Magic Carpet Room"

It was further agreed that Mr. John Sweetnam, architect should be consulted and the new specifications written with full approval of the Properties Committee and the Board of Directors.

The meeting adjourned at 5:45PM.

Respectfully submitted,

Mary T. Howe
Mary T. Howe
Secretary

RESOLUTION

WHEREAS, the City Council had adopted a budget calendar and budget manual for the fiscal year 1960-61, and

WHEREAS, it is necessary for the City Council to review and study budgets of various agencies for which the Council must levy property taxes and appropriate funds,

NOW THEREFORE, BE IT RESOLVED, by the City Council, City of Decatur that the budget of each agency requesting a tax levy and appropriation for the fiscal year 1960 - 61 be submitted to the City Council in ten (10) copies no later than March 1, 1960.

And it is further resolved that the City Clerk forward a copy of this resolution to each of these agencies.

Dated: November 16, 1959.

Robert O. Holmes

Attest: *David R. Kirk*

RESOLUTION

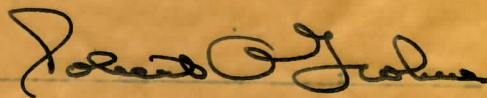
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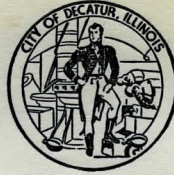
Dated: November 16, 1959.



Attest: 

CITY OF DECATUR

COUNTY BUILDING • DECATUR, ILLINOIS



COUNCIL - MANAGER
GOVERNMENT

November 17, 1959

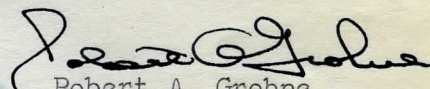
Board of Directors
Decatur Public Library
Main and Eldorado
Decatur, Illinois

Gentlemen:

The City Council has authorized me to indicate to you that we would be most willing to offer the services of our various Departments to serve your needs. Specifically, it appears that we would both benefit by the purchasing of bulk items on a bid basis (our Advisory Purchasing Committee will enable us to receive buying advice from the best available local experts in this field). Likewise, we feel that our insurance advisors could be most helpful and bulk contracts in this field might well prove beneficial. These touch on only a few of the resources which we offer as a possible means for using our tax dollars to greater advantage.

We are certain that the City Manager can and will work out areas of cooperation should you so desire. It is strongly urged that you give this offer your serious consideration as there appear to be major advantages to both parties concerned, and most important, the taxpayer.

Very truly yours


Robert A. Grohne
Mayor

RAG:mkb

CITY OF DECATUR

BYRON M. MERRIS
CORPORATION COUNSEL

703-4 MILLIKIN BUILDING
DECATUR, ILLINOIS

November 20, 1959

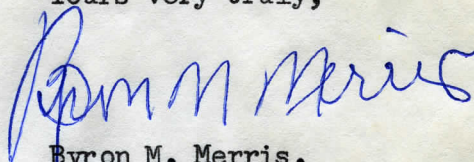
Mrs. Mary Howe, Librarian
Decatur Public Library
457 North Main Street
Decatur, Illinois

Dear Mrs. Howe:

Mr. Ernest Bodnar, Secretary of the Civil Service Commission, has requested that I send to you a copy of the Ordinance covering the retirement age for all city employees which is to be presented to the Council November 23, 1959.

A copy of this Ordinance is hereto attached for your files.

Yours very truly,



Byron M. Merris,
Corporation Counsel.

BMM:kl1

Enclosure

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Decatur, Illinois

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