

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Special Board Meeting
Minutes

Date: December 15, 2016

Location: Decatur Public Library Board Room

In Attendance: John Phillips (President)
Aaron Largent
Paula Heinkel
Donna Williams,
Jennifer Sykes
Michael Sexton
Mark Sorensen

Staff: Rick Meyer, City Librarian
Robert Edwards, Asst. City Librarian

Absent: Keyria Rodgers, Gregg Zientara

Guests: Chris Siudyla

Called to Order

Meeting called to order by Mr. Phillips at 4:32 PM

Communications from the Public

None

Agenda

Motion to approve the agenda by Mr. Sorensen, seconded by Mr. Sexton, unanimously approved

RFID Quote

Mr. Meyer discussed the RFID choices and bid decisions. Mr. Siudyla spoke on legal options the library had in putting items out to bid. There was discussion about the pros and cons of each choice. Mr. Sorensen asked about the bidding process. Mr. Siudyla discussed the contracts and the criteria for bidding. Mr. Meyer spoke about the sessions with each of the vendors. Mr. Largent stated his support for Mr. Meyer's decision. Mr. Phillips said that he agreed with Mr. Largent statement supporting Mr. Meyer. There was discussion about the proposal and competitive building. Mr. Sorensen asked for a recap of the financing of the project. Mr. Largent summarized the Foundation's commitment and the Board's commitment. Mr. Meyer discussed some of the details of purchasing each of the systems.

Bookmobile Disposition

Mr. Meyer said the next topic would be the bookmobiles. Motion to go into closed session for **5 ILCS 120/2 section 2(c) 6** for the setting of a price for sale or lease of property owned by the public body by Mrs. Williams, seconded by Mr. Largent, unanimously approved at 4:40 PM

Motion to exit close session by Mr. Largent at 4:51 PM, seconded by Mrs. Sykes, unanimously approved

Motion to sell the bookmobiles using the reserve price set in the close session by Mr. Sexton, seconded by Mr. Largent, unanimously approved

Adjournment

Motion to adjourn at 4:55 PM by Mr. Largent, seconded by Mr. Sexton, unanimously approved

Scribe,
Robert L. Edwards
Assistant City Librarian

Approval pending