



## DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

### DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES ANNUAL MEETING MINUTES February 20, 2020

**Members Present:** Donna Williams, Amy Stockwell, Gregg Zientara, Sofia Xethalis, Michael Sexton, Dr. Ngozi Onuora

**Members Absent:** Samantha Carroll, Louise Greene

**Library Staff Present:** Rick Meyer, City Librarian Robert Edwards, Asst. City Librarian

#### **CALL TO ORDER**

Ms. Williams called the annual meeting of the Decatur Public Library Board of Trustees to order at 5:30 p.m. The meeting was held in the Board Room on the 2<sup>nd</sup> floor at Decatur Public Library at 130 N. Franklin St. Decatur, Illinois.

#### **AGENDA**

There was a motion by Ms. Xethalis to approve the agenda, seconded by Mr. Sexton, motion carried.

#### **Non-Resident Card**

There was a motion by Ms. Xethalis to approve new Non-resident fee of \$85.97, seconded by Mr. Sexton, motion carried unanimously by roll call.

#### **Annual reports**

Motion by Mr. Sexton to approve the annual 2019 fiscal report, seconded by Mr. Zientara, unanimous yes, motion carried.

Motion by Dr. Onuora to approve the 2019 Annual Report to the Board of Trustees, seconded by Ms. Stockwell, unanimously approved. Dr. Onuora asked if the decline in circulation was a trend throughout libraries. Mr. Meyer said, in most cases yes. Mr. Stockwell said she appreciated the way Mr. Meyer presented the statistics.

Mr. Meyer gave an overview of the 2019 Illinois Public Library Annual Report (IPLAR). There was a motion by Amy Stockwell to approve the IPLAR report, seconded by Mr. Sexton, unanimous yes, motion carried.

#### **Committee and Liaison Appointments**

Motion to table the Committee and Liaison appointments until the next board meeting, unanimous yes, motion carried.

**2020-02: ADJOURNMENT**

There was a motion by Mr. Sexton to adjourn at 5:50 pm, seconded by Gregg Zientara, unanimous yes, motion carried.

Scribe,  
Robert L. Edwards  
Assistant City Librarian  
Edited by  
Rick Meyer  
City Librarian

Approved May 21, 2020