



DECATUR PUBLIC LIBRARY

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DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Finance and Properties

Minutes

Date: May 8, 2024

Time: 4:30 p.m.

Location: Board Room

Present:

Emily West

Sofia Xethalis

Karl Coleman

Jecobie Jones

Staff: Rick Meyer, City Librarian, Alissa Henkel Head of Programs, Resources, and Services

Absent: None

Guests: None

Call to Order:

Mr. Jones called the meeting to order at 4:37pm.

Consent Agenda

Ms. Xethalis made a motion to approve the consent agenda. No discussion. All in favor. The motion was adopted.

Written Communication from the Public: None

Public Comments: None

Old Business

Capital Needs (Discussion) Mr. Meyer stated the rock has been vacuumed off the building, and the roof repair is continuing.

Other

New Business

April 2024 Check Register & Vendor Report (Action) Ms. Xethalis made a motion to send the check register to the full Board, seconded by Ms. West. Mr. Jones requested a roll call vote. Ms. Xethalis yes, Ms. West yes, Mr. Coleman, yes, Mr. Jones yes. All in favor. Motion adopted.

April 2024 Budget Actuals (Discussion) Mr. Meyer presented the current and projected budget detail.

Furniture Bid (Action) Mr. Meyer presented the furniture bids. The Lowest bidder is Thomas Interiors. Ms. Xethalis made a motion to table the decision until the Board meeting on May 16, 2024, seconded by Mr. Jones. All in favor. The motion was adopted.

Adjournment

Mr. Jones made a motion to adjourn at 5:28pm, seconded by Ms. Xethalis. All in favor. The motion was adopted.

Scribe, Michelle Whitehead, Executive Administrative Assistant

Approved 9/11/2024