

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Finance and Properties
Minutes

Date: September 11, 2024

Time: 4:30 p.m.

Location: Board Room

Present:

Emily West

Sofia Xethalis

Karl Coleman

Staff: Rick Meyer, City Librarian, Alissa Henkel, Director Program, Resources, and Services

Absent:

Guests:

Call to Order:

Mr. Coleman called the meeting to order at 4:30pm.

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 roof is almost finished being repaired. The retaining walls are being replaced. The next project will be solar panels on the roof, and solar panels for the parking lot.

Furniture Project Update (Discussion) The project is waiting on a final timeline; however, it looks like the first week of December.

Sale of Furniture (Action) The collectable mid-century furniture is being considered for sale. There are around 40 chairs and some stools to sell. The appraisal value is about \$52,000.00. Ms. Xethalis made a recommendation to present the sale of furniture to the Board, seconded by Ms. West. All in favor. The motion was adopted.

New Business

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

August 2024 Budget Actuals (Discussion) Mr. Meyer presented the current budget detail.

2024 Budget Projection (Discussion) Mr. Meyer presented the projected budget detail.

FY 2025 Budget Draft (Discussion) Mr. Meyer presented the 2025 Budget.

Adjournment

Ms. Xethalis made a motion to adjourn at 5:20pm, seconded by Ms. West. All in favor. The motion was adopted.

Scribe, Michelle Whitehead, Executive Administrative Assistant

Approved 10/16/2024