



DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Finance and Properties
Minutes

Date: April 9, 2025
Time: 4:30 p.m.
Location: Board Room

Present:

Emily West
Sofia Xethalis
Paula Cross
Karl Coleman

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

Absent:

Blake Allison

Guests: None

Call to Order: Ms. Xethalis called the meeting to order at 4:36pm.

Consent Agenda

Ms. Cross made a motion to approve the consent agenda. All in favor. The motion was adopted.

Written Communication from the Public: Mr. Meyer mentioned there were 2 FOIA requests received.

Public Comments: None.

Old Business

Capital Needs (Discussion) Mr. Meyer stated the cooling system should be finished on April 21. Mr. Meyer stated the roofers need to return to fix some broken plugged drains and remove the trash off the roof. The sewer line is still working well.

Furniture Project Update (Discussion) Mr. Meyer stated the reference desks will be installed between April 21 – 23. Electrical work to be done on April 24. Grand Re-opening on April 25.

Other (discussion) Mr. Meyer gave an update on IMLS. There will be a law suit against the federal government about the funding that has been halted by the President's executive order.

New Business

March 2025 Check Register and Vendor Report (Action) Ms. Cross made a motion to approve the check register and send to the full Board, seconded by Ms. West. Ms. Xethalis requested a roll call vote. Mr. Coleman yes, Ms. Cross yes, Ms. West yes, Ms. Xethalis yes. The motion was adopted.

March 2025 Actuals and Projection (Discussion) Mr. Meyer presented the actual and projected budget detail. He also presented the March statement for the Illinois Funds account.

Adjournment

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

Scribe, Michelle Whitehead, Executive Administrative Assistant

Approved 6/11/2025