



DeWitt Public Library

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www.dewittlibrary.org

Proposed Minutes of the DeWitt Public Library

Tuesday, June 13, 2006

Members present: Wayne Summers, John Dallal, Laura Webb, Diane Mosier, Harriett Smith, Greg Ostrander Library Director: Rene Prado absent: Lisa Sullivan

Call to Order: 7:08PM

Agenda: Move to approve agenda- Diane Mosier, second= John Dallal

Minutes of May 9th- Mover to approve- Dallal, second- Mosier

Public Comment- non

Reports.

1. Communications- none
2. Treasurer- 3 funds were over by approximately \$200 each, otherwise nothing significant. Move to receive and place on file- Mosier, second Greg Ostrander
3. Directors Report- Librarian Beth won a \$500 grant from Sam's Club which will be used for summer reading program prizes. The Friends of the DeWitt Library is starting back up well. Placed report on file.
4. Co-op report- none as representative is not in attendance
5. Bath Township mailing- forms are coming back at about 50% of those mailed. Excellent return. Responses favorable. Complete results hopefully next month.
6. Facility needs
 - a. Building Committee- nothing new on possible sites
 - b. Needs assessment update- first meeting went well on May 31 at, next meeting June 14. Things going well but we need more representatives from the Southern DeWitt Township area and Watertown.
 - c. Community Center Update- **Next Library Board meeting will be at the DeWitt Township Community Center in the area proposed for our library extension**
7. Pending Business- none
8. New Business
 - a. Library appraisal- Director Prado would like the current library building appraised for current market value. Trustee Mosier moved to "Have Director Prado contract with a commercial realtor for a building appraisal", second- Dallal, unanimous in favor.
 - b. Letter to Auditor- Trustee Mosier move to: "approve the expenditure of \$3,785 to Maner, Costerisan and Ellis PC to facilitate our annual audit", second- Dallal, passed unanimously.
9. Public Comment- none
10. Board Member comment- Trustee Ostrander made comment that he would like to see more diversity on the Needs Assessment committee.
11. Adjournment- move to adjourn 8:08pm by Mosier, second by dallal