

Minutes of the DeWitt Public Library

Tuesday, August 8, 2006

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

Call to Order: 7:00PM

Agenda: Move to approve agenda- John Dallal, second= Harriett Smith
Minutes of July 11th- Move to approve- Dallal, second- Smith

Public Comment- none

Reports

1. Communications- none
2. Treasurer- Received a penal fine check from the county for last year's late fines. Penal fines for last fiscal year ran approximately \$6,000 less than budgeted, John Dallal advised the Board to revise this years budget to reflect the lower return.
3. Directors Report- Friends group off to great start, President Kathy Eiferle will be invited to the October board meeting to welcome and thank her. "Booked for lunch" will be actively recruiting seniors from Cadgewith Farms. The Library will be participating in the Oxroast parade. President Summers requested that the library director compile an estimate of what the costs for setting up the South branch of the Library will be. Money for the venture will be taken from Fund equity. Placed report on file.
4. Co-op report- none as representative was not in attendance
5. Township contract areas- There has been very poor attendance for the Bath township story time.
6. Facility needs
 - a. Building Committee-4 possible sites will be presented at next months meeting.
 - b. Minutes were placed on file. Final report will be in the Board packets. The planning committee will also attend the September meeting of the board.
 - c. Community Center Update- Matt Kulhanek will make the presentation to the Township trustees of the Boards proposal to create a branch in the Townships Community building on Brook rd. President Summers will also attend to help explain the boards intentions.
7. Pending Business
 - a. 5 architect groups have sent their packets. We will be submitting our request for information (RFI) questions to these groups.
8. New Business-none
9. Public Comment- none
10. Adjournment- move to adjourn 8:30pm by John Dallal, second by Harriett Smith