



DeWitt Public Library

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DeWitt Public Library Board Minutes

Special Meeting - Tuesday, October 30, 2006 4:00 p.m.

DeWitt Township Hall, 1401 W. Herbison Road, DeWitt, MI

Meeting called to order by President Wayne Summers

Members Present: Mosier, Ostrander, Smith, Summers, Webb,

Members Absent: Dallal, Sullivan

Also Present: Byelich, Prado, Zeeb

The purpose of the meeting: to hear presentations and review requests for information from architectural firms. Representative from the following were present and heard:

Fanning Howey

Jim Mumby, Principal, Library Design Specialist

Tracy Petrella, Library Designer

Dwayne Henderson, Library Technology Design Specialist

David Moss, Project Manager

fishbeck, thompson, carr, & huber, inc.

David A. Clark, Senior Associate

Daniel E. Durkee, Senior Associate

Each presentation was followed by questions and discussion.

Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Diane Mosier, Recording Secretary