



DeWitt Public Library

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MINUTES OF SPECIAL MEETING OF THE DEWITT PUBLIC LIBRARY BOARD

Monday April 30, 2007

Members Present: Wayne Summers, Laura Webb, Diane Mosier, Lisa Sullivan, Greg Ostrander, Harriet Smith Rene Prado

A. **Call to Order** - 5:50 p.m.

B. **Special Agenda Items** -

1. **Needs Assessment** - Summers. At the request of David Millings Architects, the Board reviewed the issue of square footage needs over the next 20 years as well as the possibility of meeting those needs through a phase-in process. Motion by Sullivan to accept the community Needs Assessment Report received by the Board in October 2006. Second - Mosier. Motion passed 5-1. Voting in favor were: Sullivan, Mosier, Summers, Webb, and Smith. Voted against: Ostrander..
2. **Revised Sketches** - DMA. The Board reviewed some revised sketches and elevations which will be presented at the May 2, 2007 public forum.

C. **Public Comment:** None.

D. **Adjournment:** Motion to adjourn - Webb. Meeting was adjourned at 7:56 p.m.

Respectfully submitted,
Lisa Sullivan