

MINUTES OF THE DEWITT PUBLIC LIBRARY BOARD

Wednesday, May 9, 2007

Members Present: Wayne Summers, Diane Mosier, Gale Arent, and Greg Ostrander. Harriet Smith and Laura Webb arrived at 6:55. Rene Prado, library director, was also present.

Member Absent: Lisa Sullivan

Guests: David Milling and Eric Harte

A. Call to Order - 6:07 p.m. in the Woodruff Room, DeWitt Public Library

Presentation by David Milling. David Milling presented sketches of the proposed new building.

B. Approval of the Agenda Agenda approved as published. Motion by Ostrander and second by Webb. Motion carried.

C. Approval of Minutes. Motion to approve minutes from April 11 and 30 by Ostrander and second by Webb. Motion carried.

D. Public Comment. None

E. Reports and Communications

Summers reported he had received an email from Lisa Sullivan stating she would be submitting a letter of resignation from the Board. She expressed her continued support for the library, however, felt she didn't have the time to commit to serving on the Board at this time.

Treasurer's report was reviewed. Recommended budget adjustments will be presented at the June meeting. Motion to approve vouchers by Smith with second by Webb. Motion carried.

F. Pending Business

Township Satellite Agreement was reviewed and approved. Those voting to approve: Summers, Mosier, Arent, Ostrander, Webb, and Smith. None opposed.

Public Budget Hearing was postponed to June due to lack of proper public notification.

G. New Business

Election of officers. The following slate of officers for 2007-2008 were approved on a 6-0 vote. President, Wayne Summers; Vice President, Diane Mosier; Secretary, Laura Webb; Treasurer, Harriet Smith.

Review of Library By-laws and Policy. A new by-law to allow the President to serve 4 consecutive terms was introduced and will be placed on the June agenda for action. The Board also discussed policy changes for meeting rooms, unattended children, patron behavior, and liability issues. These proposed changes will be placed on the June agenda for action.

Setting of Salaries. The Board approved a 2% raise for salaried employees for the next budget year.

Setting of Millage Rate and approval of the 2007-2008 budget was tabled to June.

H. Adjournment - Motion by Ostrander, Second by Webb. Meeting adjourned at 9:04 p.m.

Respectfully submitted,
Wayne Summers