



DeWitt Public Library

13101 Schavey Road • DeWitt, MI 48820

voice: (517) 669-3156 • fax: (517) 669-6408

www.dewittlibrary.org

Minutes of the DeWitt Public Library

Wednesday, July 11, 2007

Members present: Gale Arent, Laura Webb, Diane Mosier, Harriett Smith, Greg Ostrander Library Director: Rene Prado absent: Wayne Summers

Guests: Paul Perpich

A. Call to Order: 7:00PM

B. Approval of Agenda: Moved by Ostrander to approve with the addition under Pending Business, Policy amendments-attachment F2, regarding Article 4, Officers, Par.2: Vice President, proposed bylaw change "In the event a vacancy occurs in the office of President, an election shall be held to allow the current Library Board to select its new President". Second-Webb

C. Approval of minutes from the meeting of June 13, move to approve by Mosier, second- Smith with change to add Board comment "Ostrander discussed the importance of spending as much on programming as we do on advertising"

D. Public Comment- none.

E. Reports

1. Communication- Letter from Redeemer regarding their needs for the food pantry for food and baby items

2. Treasurers Report- move to approve-Webb, second-Ostrander, placed on file Webb reminded Prado to invoice City of DeWitt Community Fund for matching fund for DeWitt Reads.

3. Directors Report- placed on file. State funding is late, Satellite library coming along well, and the Children's librarian has not assted her report also. Rene purchasing an "Opening Soon" sign

4. Friends of the Library- no report received

5. Township contract areas- no new developments

6. Facility Needs- none noted

F. Pending Business

1. David Milling Public Forum July 18- Board member Ostrander proposed that Rene and himself contact Milling regarding altering the PDF's to reflect the

fireplace, Youth area and family bathroom in all plans before the public meeting

2. President Vacancy issue- Board member Arent moved to approve the change to the , Policy amendments-attachment F2, regarding Article 4, Officers, Par.2: Vice President, proposed bylaw change "In the event a vacancy occurs in the office of President, an election shall be held to allow the current Library Board to select its new President". 2nd -Smith. Roll call vote-Arent-Yes, Smith-yes, Ostrander-yes, Mosier-yes, Webb-yes. Adopted.

G. New Business

1. White Pine Agreement-the contract with the White Pine Cooperative was submitted, Move to approve agreement made by Arent, second-Mosier, roll call vote, Webb-yes, Smith-yes, Mosier-yes, Ostrander-yes. Mosier, Prado, and Webb signed as library representatives.

2. Patron Privacy Policy- Policy submitted, motion to approve-Ostrander, second-Arent. Passed unanimously, becomes effective as of this day subject to legal approval.

H. Public comment-none

I. Board member comment-none

J. Adjournment- 8:00PM moved by Smith, second-Ostrander

NOTE: moved by Mosier, second- Smith that **the next BOARD MEETING BE HELD AT THE SATELLITE LIBRARY ON BROOK RD ON AUGUST 8:00**, passed unanimously

Respectfully submitted,
Laura Webb, acting secretary