

Final Minutes of the DeWitt Public Library

Wednesday, August 8, 2007

Members present: Gale Arent, Laura Webb, Harriett Smith, Greg Ostrander, Brian Vick and Wayne Summers, Library Director: Rene Prado absent: Diane Mosier
Guests: Paul Perpich, and David Milling

A. Call to Order: 5:30PM at the Satellite Library on Brook Rd at the DeWitt Township Community Center

B. Approval of Agenda: Moved by Arent to approve as amended to move "Pending Business, item 2, David Milling Public Forum July 18" report to #5 under Reports, second- Vick, unanimous

C. Approval of minutes from the meeting of July 11: move to approve with amendment to directors report minutes to strike "children's Librarian has assted", by summers, second-Arendt, passed unanimously

D. Public Comment- none.

E. Reports

1. Communication- Letter to Beth from Library member complimenting library staff.
2. Treasurers Report- move to approve-Arent, second-Webb. Our financial report has been received. Audit is coming, and we are preparing earlier per the request of our accounting firm. Penal fines came in at \$201,342, we only budgeted \$185,000.
3. Directors Report- placed on file. Last month library experienced highest circulation ever; library participated in the Granger Meadows celebration.
4. Friends of the Library- rec'd the newsletter
5. David Milling Public Forum July 18- Discussion with Mr. Milling lasted almost 2 hours regarding the millage and bonding issues, and design on new Library. A comparison sheet listing possible square feet of different library areas based on library size was distributed. Board stated that changes to these proposals would be needed and Mr. Milling said the plans are fully able to be altered. Ostrander made motion to "Authorize Director Prado to use the largest square foot model (31,566) to display for public comment", second-Arent, passed unanimously. Summers, Arent, Ostrander and Prado will meet to create a fact sheet for public distribution.
6. Township contract areas- no report
7. Facility Needs- meeting held a township community center to view the new satellite library that is almost completed.

F. Pending Business

1. Director Prado, and President Summers, will go to the next Planning Commission meeting August 16 to submit the library plans to make sure they will comply with DeWitt building guidelines.

G. New Business

1. ASCAP agreement- standard agreement with the entertainment industry for use of their materials for events such as the Movies in the Park program. Moved to enter in this agreement made by Vick, second, Smith, passed unanimously

H. Public comment-none

I. Board member comment-none

J. Adjournment- 9:05PMPM moved by Smith, second-Arent

Respectfully submitted,
Laura Webb, Secretary