



DeWitt Public Library

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Proposed Minutes of the DeWitt Public Library Special Meeting

Wednesday, September 26, 2007

Members present: Wayne Summers, Gale Arent, Greg Ostrander, Laura Webb and Brian Vick
absent: Diane Mosier, and Harriett Smith

Guests: Paul Perpich

1. Call to Order: 7:05 PM
2. Approval of Agenda: Moved by Ostrander, second- Arent, unanimous.
3. Collecting public opinion on building options
4. A motion to ensure that the intent of the Board's previous resolution, passed on February 21, 2007, is fully communicated to the public when explaining the need to explore various size options. Greg Ostrander spoke regarding the issue that the February resolution states that we will only use the numbers of the millage paying members, DeWitt City, DeWitt Township, and Watertown Charter Township to determine future Library size needs. The resolution stated in the range of 20,000-30,000 square feet. Of four newspaper articles only one mentioned the range, and none mentioned that only these three library district entities would be used to determine future size needs. A future mailing to the public for feedback was discussed.
4. Motion was made by Ostrander that, " The Library Board endeavors to fully education the public that the findings of the Breton report refer to the entire millage and non-millage paying district members, and the Board wants to clarify that the report is only one source of information to be used by the Board to determine the size of the new building". Motion passed unanimously.
5. Public comment- Paul Perpich stated that he "is impressed with the Boards desire to be sensitive to public opinion and that asking for public feedback and using actual facts for the number crunchers out there shows their desire to represent the district fairly".
5. Adjournment- 8:42PM moved by Vick, second-Summers

Respectfully submitted,
Laura Webb, Secretary