

Approved Minutes of the DeWitt Public Library

Wednesday, October 10, 2007

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

A. Call to Order: 7:00PM

B. Approval of Agenda: Moved by Mosier, second- Smith, unanimous.

C. Approval of minutes from the meetings of September 12 & September 26, Move to approve by Mosier, second-Arent, unanimous.

D. Public Comment- none.

E. Reports

1. Communication- Letter from Board President Summers was sent to Garden Club, and a thank you letter from Redeemer food bank was received. They served 85 families this year, 30 more than the same month last year

2. Treasurers Report- move to place on file- Vick, second-Smith

3. Directors Report- placed on file. This Saturday, October 13, the new satellite library in the DeWitt Community Center on Brook Rd. opens.

4. Friends of the Library- no report

5. Township contract areas- no new developments

6. Facility Needs- none noted

F. Pending Business 1. Farnum Property- The Board is waiting for information from the Clinton County Road Commission on curb cuts on DeWitt Rd.

G. New Business

1. White Pine Board Assignment- moved by Mosier, and seconded by Arent, to appoint Director Prado as DeWitt's representative, unanimously approved

2. New Policy-Public Information Policy- committee was formed of Diane Mosier, Rene Prado, Greg Ostrander and Brian Vick to create a survey to be included in the January newsletters of the district members seeking feed back regarding the new library and educating the public about the benefits of the library. Mosier moved "That the agenda for all library board meetings will be posted when made available to board members", second- Smith, passed unanimously. Final minutes of all board meetings will be posted on the library website.

3. New Operational Policy- Harassment Policy- delayed until the November meeting when member Ostrander who is proposing this, will be in attendance.

4. New Operational Policy-Conflict of Interest Policy- delayed until the November meeting when member Ostrander who is proposing this, will be in attendance.

H. Public comment-Paul Perpich stated that, "the idea of a cultural center in conjunction with the new library is important enough to the people of this community that they need to have the option promoted as an enhancement the library and community"

I. Board member comment-none

J. Adjournment- 9:10PM moved by Vick, second-Smith

Respectfully submitted,  
Laura Webb, Secretary