

Minutes of the DeWitt Public Library
Monday, February 4, 2008

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

Guests: Norm and Renee Farnum and Scott Rees-DeWitt/Bath review

A. Call to Order: 5:35

B. Agenda: Donation of acreage from the Farnum family

C. Much discussion regarding the issues relating to the approval by the City and Township of driveway cuts, utility easements and planning commission approval of our use of the land. Nothing major that cannot be worked out with all jurisdictions.

D. Moved by Mosier, second- Perpich to approve the real estate purchase agreement between the DeWitt Public District library with the change to paragraph 29 to read: Naming rights of Library Building. Purchaser agrees that the library building constructed on the property shall be named the "William E. Drouin Library"; provided, however, the library **shall also be signed and named** as the DeWitt Public Library District. The signage for the William Drouin library shall include the following: Roll call vote: Mosier-Yes, Smith-yes, Perpich-yes, Vick-yes, Summers-yes, Webb-yes.
The Library board wishes to express their profound appreciation to the Farnum family for the generous donation of four acres of land and the agreement to sell us an additional two acres below its market value

H. Public comment- none

I. Board members comments- none

J. Adjournment- Moved to adjourn 5:55PM

Respectfully submitted,
Laura Webb, Board secretary

Next Meeting- Wednesday February 14 at 7:00PM in the library