

DEWITT DISTRICT LIBRARY BOARD

Regular Board Meeting

DeWitt District Library, Woodruff Room
13101 Schavey Road, DeWitt, Michigan 48820

October 14, 2010 Meeting Minutes

Members Present: Paul Perpich, Harriett Smith, Wayne Summers, Gale Arent, Bill Fullmer.

Members Absent: Diane Mosier and one vacancy.

Also Present: Library Dir. Jennifer Balcom, Lael Lineberry F.O.L.

A. Call To Order: President Paul Perpich called the meeting to order at 7:00pm.

B. Approval of Agenda: Motion to approve by Perpich, second by Smith, approval unanimous.

C Approval of Minutes: Motion by Smith to approve, second by Perpich, motion approved, unanimous.

D. Public Comment: None

E. Reports:

1. Correspondence: Noted and placed on file.

2. Treasurer's Report: Discussed details. Motion by Summers to approve check numbers 13049 thru 13095 and place the report on file, second by Fullmer. Motion passed unanimous.

3. Director's Report: The Board discussed issues and placed on file.

4. Friends of the Library: Lael Lineberry of the F.O.L. indicated their recent book sale netted \$1400 and was quite successful.

5. Township Contract Areas: None

6. Facility Needs: Dir. Balcom described the wisdom and efficiency of establishing a reference desk in the main library area to be manned at busy times.

F. Pending Business:

The Board finalized the letter to Ms. Calder.

G. New Business:

None

H. Public/Board Comments: Reminder of Special Board Meeting on October 21 as work session for long-term library strategic planning.

I. Adjournment: Motion by Fullmer, second by Smith. Adjourned at 8:25pm.

Next Meeting: Regular meeting November 18, 2010.

Respectfully Submitted by William Fullmer, Secretary.