

DEWITT DISTRICT LIBRARY BOARD

Regular Board Meeting

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

December 9, 2010 Meeting Minutes

Members Present: Paul Perpich, Diane Mosier, Gale Arent, Bill Fullmer.
Emily Fenneuff (7:30)

Members Absent: Harriett Smith, and Wayne Summers.

Also Present: Library Dir. Jennifer Balcom

- A. Call To Order: President Paul Perpich called the meeting to order at 7:01pm.
- B. Approval of Agenda: Motion to approve by Mosier, second Fullmer, Motion passed.
- C. Approval of Minutes: Motion to approve the Nov. 18 minutes made by Mosier, second by Arent. Approved.
- D. Public Comment: None
- E. Reports:
 1. Correspondence: Letter from local artist Steve Baibak re: locating a sculpture in front of the library. The Board expressed interest and noted some issues that would need to be clarified including location, liabilities, etc. Received a memo from a patron requesting the library to offer E-Reader services. After discussion the board agreed this will be pursued if source of funds can be identified.
 2. Treasurer's Report: Discussed details of expenditures against budget, and reviewed checks for the past month. Motion by Mosier to approve check numbers 13139 thru 13177 and place the report on file, second by Fullmer. Motion passed.

3. Director's Report: The Board reviewed and discussed selected items with the director.

4. Friends of the Library: No report.

5. Township Contract Areas: None

6. Facility Needs: Still working on managing reference desk services at peak times.

F. Pending Business:

President Perpich described discussion with Mayor Rundberg following the letter we sent the City seeking a meeting with them. Per that discussion the Board asked that a meeting be set in January if possible. Jennifer updated the Board on strategic planning status

G. New Business: Jennifer presented a proposed budget adjustment in view of the increase in donated funds. Mosier moved and Fenneuff seconded, to accept the budget adjustment which will move \$1,500 of donated funds into Books and Supplies category which was reduced by 35% going into this operating year. Approved unanimous.

Also looked at board meeting schedule for 2011. Mosier moved, Fenneuff second to meet on the second Thursday of each month. Roll Call vote, 5 yes, 0 no.

H. Public/Board Comments: None

I. Adjournment: The meeting was adjourned at 8:25pm.

Next Meeting: Regular meeting January 13, 2010, 7:00 p.m. @ DDL

Respectfully Submitted by William Fullmer, Secretary.