

DeWITT DISTRICT LIBRARY BOARD

REGULAR MEETING

DeWitt District Library, Woodruff Room
13101 Schavey Rd, DeWitt, MI 48820

June 10, 2010

Members Present: Wayne Summers, Paul Perpich, Harriett Smith, Gale Arent, Bill Fullmer, Diane Mosier and Sarah Gustafson.

Members Absent: None.

Also Present: Jennifer Balcom – Library Director.

A. Call to order: 7:00 p.m. by President Paul Perpich.

B. Approval of Agenda: Motion to approved agenda by Summers, second by Mosier. Unanimous.

C. Approval of minutes: For May 13, 2010 Minutes - Motion to approve as amended by Fullmer, second by Smith. Unanimous.

D. Public Comment: None.

E. Reports

1. Correspondence: Placed on file.
2. Treasurers Report: Discussed and placed on file. Motion to place check register report on file that includes issued check numbers 12871 through 12905 by Summers, second by Mosier. Unanimous. Director also provided the Budget to Actual Reports for May 2010 and FY 2009/2010 and the Quarterly Report from Matthew Accounting.
3. Directors Report: Discussed and placed on file. Director also mentioned that she is looking at holding a family concert in late August or September with Verve Pipe.
4. Friends of the Library: None.
5. Township contract area: None.
6. Facility Needs: None.

F. Pending Business: None.

G. New Business

1. FY 2009-2010 Budget Adjustments: Motion to approve FY 2009-2010 budget adjustments to increase the Maintenance and Repair by \$4,000 and to increase Capital Outlay by \$4,000 by Mosier, second by Gustafson. Unanimous.

H. Board Member Comments: Arent commented that he will be absent from the July meeting. Gustafson announced that she will moving from the City of DeWitt to the DeWitt Township. Perpich requested that she follow-up with the City of DeWitt regarding her position on the Board. Mosier commented that the Meadows Celebration will be held on Friday, July 16th at Granger Meadow Park.

I. Public Comment: None.

J. Adjournment: Adjourned 8:04 p.m.

Next meeting: Regular Meeting on July 8th at 7:00 p.m. at DeWitt District Library, Woodruff Room.

Respectfully submitted: Sarah Gustafson, Board secretary