

DEWITT DISTRICT LIBRARY BOARD
REGULAR MEETING
DeWitt District Library, Woodruff Room
13101 Schavey Rd., DeWitt, MI 48820

August 12, 2010

Members Present: Paul Perpich, Harriett Smith, Gale Arent, Wayne Summers, and Bill Fullmer
(arrived at 7:40)

Members Absent: Diane Mosier and one vacancy

Also Present: Jennifer Balcom, Lael Lineberry, and Rich Trent

A. Call to order: 7:00 pm by President Paul Perpich. Summers appointed acting secretary for the meeting.

B. Approval of agenda: Motion to approve with addition of “Authorize tax levy” to new business by Summers, second by Arent. Unanimous.

C. Approval of Minutes: For June 10, 2010 Minutes - Motion to approve as presented by Smith. Second by Summers. Unanimous.

D. Public Comment: None

E. Reports

1. Correspondence: Placed on file
2. Treasurer’s Report: Discussed. Motion to approve check numbers 12906-13009 and place report on file by Fullmer. Second by Smith. Unanimous.
3. Director’s Report: Discussed and placed on file.
4. Friends of the Library: Book sale will be on October 2nd.
5. Township Contract Areas: none
6. Facility Needs: none

F. Pending Business

1. Millage: Board received and discussed official millage results.
2. Staff Appreciation Event: Board discussed having a potluck after the scheduled staff inservice day on Friday, September 17. No library money will be used for the event.

G. New Business

1. Corridor Improvement Authority: Rich Trent presented an overview of the proposed CIA for old US-27 between Sheridan and Northcrest roads in DeWitt Township.
2. Library Road Sign: Balcom presented information on the new sign for in front of the library.
3. Budget FY 2010-2011: Due to an unexpected reduction in penal fine money the Board made additional adjustments to the 2010-2011 budget. Motion by Fullmer.
Second by Perpich to:
 - Suspend operation at the Satellite by October 1, 2010
 - Reduce Tuesday hours to 1-8:30 by October 1, 2010
 - Begin charging a \$1 handling fee for Ill/MelCat items by October 1, 2010
 - Close for Martin Luther King Day (January 17, 2011)
 - Further Reductions to the following line items in the 2010-2011 budget:
 - Capital Outlay: \$250
 - Contract: \$250
 - Library Services: \$2,600
 - Maintenance & Repair: \$8,000
 - Materials: \$600
 - Personnel: \$2,000
 - Supplies: \$500Motion passed unanimously.
4. Tax Levy: Motion by Summers to Authorize levy of full .4998 mill for 2010-2011.
Second by Smith. Unanimous.

H. Public/Board Comments: No public comment. At the suggestion of Arent, President Perpich called a Special Meeting on Thursday, October 21 as a work session for long-term library strategic planning.

I. Adjournment: motion by Fullmer. Adjourned at 9:23 pm

Next Meeting: Regular Meeting on September 9, 2010

Respectfully submitted by Wayne Summers, acting secretary.