

DeWITT PUBLIC LIBRARY BOARD

REGULAR MEETING

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

September 10, 2009

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

Members Absent: None

Also Present: Jennifer Balcom – Library Director, Tom – TCP Image Company Representative

A. Call to order: 7:01 p.m. by President Wayne Summers.

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

C. Approval of minutes: For August 13, 2009 - Motion to approve as corrected by Perpich, second by Mosier. 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 12416 through 12462 by Perpich, second by Smith. Unanimous

3. Directors Report: Discussed and placed on file.

4. Friends of the Library: None

5. Township contract area: None

6. Facility Needs: See Pending Business

F. Pending Business

1. Staff Appreciation Event: Event will take on place on September 27, 2009 from 4:30 to 6:30 at Riverside Park.

2. Library Logo / TCP Image Company: Discussed library logo and web site design with TCP Image Company (TCP). TCP will bring three samples to October meeting.

3. Parking Lot: Motion to approve Library Director to proceed with resurfacing the parking lot with an amount not to exceed \$5,000 by Mosier, second by Smith.

G. New Business

1. Library Audit: Motion to approve the Maner Consterisan audit for a fee not to exceed \$5,000 by Mosier, second by Perpich. Unanimous.

H. Public Comment: None

I. Board Member Comment: None

J. Adjournment: Adjourned 8:51 p.m.

Next meeting: October 8th at 7:00 PM at DeWitt Public Library, Woodruff Room

Respectfully submitted: Sarah Gustafson, Board secretary