

Minutes of the DeWitt Public Library
Special Meeting
Tuesday, December 18, 2007

Members present: Wayne Summers, Gale Arent, Harriett Smith, Diane Mosier, Brian Vick, and Paul Perpich. Absent: Laura Webb. Also present Library Director: Rene Prado

Guest: Jim Karshner

- A. Call to order: 7:34pm
- B. Approval of Agenda -- NA
- C. Approval of minutes from the previous Board meeting: NA
- D. Public comment: None
- E. Reports: None
- F. Pending Business
 - 1. Norm Farnum Land Agreement – Director Prado indicated that he had a brief conversation with Mr. Farnum regarding the changes to the Purchase Agreement. Mr. Farnum indicated that he would be thinking about it.
 - 2. Bond for New Librry – There was general discussion regarding the financial details involved with a bond issuance and its effects on the development of the proposed new library. Discussion was also held regarding the timeline and application processes involved with getting a bond request on the ballot.

The Board directed the Director to request that bond council provide detailed information that included a millage rate forecast for a range of terms and based on very conservative (0% growth) taxable value increases.

Mr. Karshner spoke about some of the details and work involved with placing a bond issue on the ballot and the need to provide pertinent and accurate information to the public.

- G. Adjournment – 10:10pm moved by Vick, second – Mosier

Acting Secretary
Paul Perpich