

## DEWITT DISTRICT LIBRARY BOARD

### Regular Board Meeting

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

September 9, 2010 Meeting

Members Present: Paul Perpich, Harriett Smith, Wayne Summers, Bill Fullmer, Gale Arent (arrived 7:15).

Members Absent: Diane Moshier and one vacancy.

Also Present: Library Dir. Jennifer Balcom, Joan M. Calder, district resident, Lael Lineberry F.O.L.

A. Call To Order: President Paul Perpich called the meeting to order at 7:01pm.

B. Approval of Agenda: Motion to approve by Perpich, second by Smith, approval unanimous.

C Approval of Minutes: Motion by Smith to approve, second by Perpich, motion approved, unanimous.

D. Public Comment: Joan Calder approached the Board and presented her concern, that being that recent budget and operations changes impacted library staff too much, and that the Board needed to consider various library service charges to create new revenue streams. She also requested a written reply to her concerns and provided the Board with a written copy. The Board thanked her for sharing her concerns and agreed to develop and send a written reply.

E. Reports:

1. Correspondence: Noted and placed on file.

2. Treasurer's Report: Discussed details. Motion to approve check numbers 13010 thru 13048 and place the report on file, by Summers, second by Fullmer. Motion passed unanimous.

3. Director's Report: Discussed issues and placed on file.

4. Friends of the Library: Lael Lineberry noted the Oct. 2 Book sale, the donation by a single individual of MSU football tickets and a time share out west for this month and the Friends efforts to leverage them into cash.

5. Township Contract Areas: None

6. Facility Needs: Noted that door counter broke again.

F. Pending Business:

1. Board discussed the upcoming Staff Appreciation Day and finalized details. Board members to arrive at 4:30 on September 17.

G. New Business:

1. Board reviewed and discussed personnel policy recommendations. Arent moved and Summers seconded approval of the policy changes. Motion passed unanimous.

2. Arent moved and Summers seconded to accept Library Audit quote from Maner Costerisan. Motion passed unanimous.

H. Public/Board Comments: Reminder of Special Board Meeting on October 21 as work session for long-term library strategic planning.

I. Adjournment: Motion by Fullmer, second by Smith. Adjourned at 8:50pm.

Next Meeting: Regular meeting October 14, 2010.

Respectfully Submitted by William Fullmer, Secretary.