

DEWITT DISTRICT LIBRARY BOARD

Regular Board Meeting

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

March 10, 2011 Meeting Minutes

The meeting was called to order by Vice President Summers at 7:00pm.

Members Present: Diane Mosier, Bill Fullmer, Emily Fenneuff and Wayne Summers.

Members Absent: Arent, Perpich, and Smith vacancy.

Also Present: Library Dir. Jennifer Balcom

Approval of Agenda: Motion to approve by Mosier, second Fullmer, Motion passed.

Approval of Minutes: Motion to approve the Feb. 10 minutes made by Mosier, second by Fenneuff. Approved.

Public Comment: No public comment.

Reports:

1. Correspondence: The Director described the Winan's letter and the discussion she had with him. The Board briefly discussed the matter and will give some consideration to out of district fees as planning and budgeting discussions continue.

2. Treasurer's Report was reviewed and placed on file. Motion by Mosier to approve check numbers 13280 thru 13312 with second by Fenneuff. Motion passed.

3. The Director's Report was reviewed and selected items were discussed with the director.

4. Friends of the Library: No report.

5. Township Contract Areas: None

6. Facility Needs: None this month.

Pending Business:

The Board was informed that Richard Trent will be at our next meeting to give an update on the status of the Corridor Improvement Authority in DeWitt Township.

The proposed budget from the state was discussed and the Director noted the report developed by the Michigan Library Association. It will be a waiting game as the legislature begins work on details.

The Director noted that with pending further cuts in state aid to libraries, it will be difficult for the Cooperative that we are a part of to remain functional. That could restrict or bring an end to some services our patrons have enjoyed. The Board did move to authorize the Director to sign the OverDrive Services Agreement, moved by Mosier, second by Fenneuff, motion passed unanimously.

E-Books is now operational and being used.

The Director noted that the board member vacancy can create a dilemma in getting paychecks signed by the due date. As such the board took action to authorize an Acting Treasurer. Motion by Mosier, second by Fullmer to approve board member Emily Fenneuff as Acting Treasurer with authorization to sign checks. Motion passed unanimously.

Regarding visits to municipalities, the Board and Director determined that the Director would attend a City of DeWitt meeting soon to give an update on the budget situation, and we'll schedule a meeting with Watertown Township shortly after they have a new member appointed to the library board. Mosier noted the DeWitt Twsp Board is up to date on our situation.

New Business: No new business.

Public/Board Comments: None

Adjournment: The meeting was adjourned at 7:51pm.

Next Meeting: Regular meeting April 14, 2011, 7:00 p.m. @ DDL

Respectfully Submitted by Bill Fullmer, Secretary.