

DEWITT DISTRICT LIBRARY BOARD

Regular Board Meeting

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

April 14, 2011 Meeting Minutes

A. The meeting was called to order by President Perpich at 7:02pm.

Members Present: Paul Perpich, Diane Mosier, Bill Fullmer. Emily Fenneuff, Gale Arent and Wayne Summers.

Members Absent: Watertown Twsp vacancy.

Also Present: Library Dir. Jennifer Balcom, , Richard Trent, DeWitt Twsp.

B. Approval of Agenda: Motion to approve by Mosier, second Feunneuff, Motion passed. President Perpich suggested moving New Business item # 1 to follow part D on the agenda and the board agreed.

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

D. Public Comment: No public comment.

E. Reports:

1. Correspondence: The board briefly discussed the Jefferson letter.
2. Treasurer's Report was reviewed and placed on file. Motion by Mosier to approve check numbers 13313 thru 13354 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.

F. Pending Business: None

G. New Business:

1. Richard Trent of DeWitt Twsp presented an update on the Corridor Improvement Project. The Project Board is formed and working on development of the Plan. Once the plan is completed the Library Board will need to make a decision on participating in the project. The corridor consists of 259 parcels (resid & commercial). If the Library participates it would sacrifice increased tax collections above the baseline related to the 259 parcels for a specified period of years. If the project is successful the Library would eventually benefit from increased taxes generated within the improved corridor. Participation can be yes, no, or a negotiated arrangement.
2. Director Balcom presented a beginning 2012 budget for discussion purposes. This was discussed in some detail and it became clear some additional details were needed. The Director will add details and the board agreed to hold a special workshop to discuss further (motion by Fullmer, second Fenneuff for a Special Meeting on April 28, 7:00pm at the Library).
3. The Director informed the board about Evanced Solutions events calendar which will greatly assist in processing enrollments in our various programs. This application was purchased within the existing budget and will improve efficiency.
4. Non-resident Library Cards was discussed again and agreed that this will need to be a factor as we look at budget development throughout the next year. There are nuances that make the issue more delicate than is apparent.

H. Public/Board Comments: None

I. Adjournment: The meeting was adjourned at 8:58pm.

Next Meeting: Special Meeting, April 28, 7:00pm, @ DDL, workshop on 2012 budget.

Regular meeting May 12, 2011, 7:00 p.m. @ DDL

Respectfully Submitted by Bill Fullmer, Secretary.