

DeWITT PUBLIC LIBRARY BOARD

REGULAR MEETING

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

August 13, 2009 - PROPOSED

Members Present: Wayne Summers, Harriett Smith, Paul Perpich, Gale Arent and Bill Fullmer

Members Absent: Diane Mosier, Sarah Gustafson

Also Present: Jennifer Thanasiu – Library Director

A. Call to order: 7:00 p.m. by President Wayne Summers.

B. Approval of Agenda: Motion by Fullmer, second by Smith. Unanimous

C. Approval of minutes: July 16, 2009 - Motion to approve as corrected by Smith, second by Fullmer.
Unanimous

D. Public Comment: None

E. Reports

1. Communication:

a) Collection Content: Patron expressed concern about books in the teen section. The Director contacted the patron and discussed the situation.

b) Michigan Municipal League: MML sent a letter to the director regarding their loss control services.

2. Treasurers Report: Discussed and placed on file

Motion to place check register report on file that includes issued check numbers 12366 through 12415 by Fullmer, second by Arent. Unanimous

3. Directors Report: Discussed and placed on file.

4. Friends of the Library: None

5. Township contract area: None

6. Facility Needs: See new business below

F. Pending Business:

1. Staff Appreciation Event: The event date is moved to September 27, 2009

G. New Business

1. Governor's Executive Order Regarding the Department of History, Arts and Libraries: Motion to write a letter from the board to our area State representative Alan Cropsey urging him to vote to overturn the Governor's recent executive order to close the Department of History, Arts and Libraries by Arent second by Summers. Unanimous
2. Library Branding/TCP Image Company: Motion to approve and accept the contract with TCP Image Company in the amount of \$1,400 to update the Library's logo and web site design by Perpich second by Fullmer. Unanimous

3. Director Attending American Library Association Workshop: Motion to send the Library Director to a five day workshop in Seattle WA dealing with “Management Tools and Techniques to Improve Library Services and Programs” by Smith second by Arent. Unanimous
4. Parking Lot: A decision regarding repairing and re-sealing the Library parking lot was tabled until the September 2009 board meeting.

H. Public Comment: None

I. Board Member Comment: None

J. Adjournment: Adjourned 8:55 pm

Next meeting: September 10, 2009 at 7:00 PM at DeWitt Public Library, Woodruff Room

Respectfully submitted: Paul Perpich, Board secretary