

DeWITT PUBLIC LIBRARY BOARD

REGULAR MEETING

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

July 16, 2009

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

Members Absent: Sarah Gustafson

Also Present: Jennifer Thanasiu – Library Director

A. Call to order: 7:03 p.m. by President Wayne Summers.

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

C. Approval of minutes: Motion to approve as corrected by Mosier, second by Fullmer. Unanimous

D. Public Comment: None

E. Reports

1. Communication:

- a) A patron requested changing Friday morning hours. Director contacted and discussed situation.
- b) Staff noted a situation that arose regarding two children who have been left unsupervised numerous times. The Director will contact the parents and discuss the requirements regarding unattended children.

2. Treasurers Report: Discussed and placed on file

Motion to place check register report on file that includes issued check numbers 12309 through 12365 by Perpich, second by Mosier. Unanimous

3. Directors Report: Discussed and placed on file.

4. Friends of the Library: None

5. Township contract area: None

6. Facility Needs: None

F. Pending Business

- 1. Resolution Honoring former trustee, Laura Webb: Laura Webb was presented with a certificate of appreciation and a name plaque to be displayed in the Library for her long and exceptional service to the DeWitt Library.

G. New Business

- 1. Staff Appreciation Event: Discussion was held regarding the details for the event were discussed

H. Public Comment: None

I. Board Member Comment: None

J. Adjournment: Adjourned 7:56 pm

Next meeting: August 13, 2009 at 7:00 PM at DeWitt Public Library, Woodruff Room

Respectfully submitted: Paul Perpich, Vice President