

DeWITT PUBLIC LIBRARY BOARD

REGULAR MEETING

DeWitt Public Library, Woodruff Room

13101 Schavey Rd, DeWitt, MI 48820

December 10, 2009

Members Present: Wayne Summers, Paul Perpich, Gale Arent, Bill Fullmer and Sarah Gustafson.

Members Absent: Diane Mosier, Harriett Smith.

Also Present: Jennifer Balcom – Library Director, Kathy Eiferle - Friend of the Library

A. Call to order: 7:02 p.m. by President Wayne Summers.

B. Approval of Agenda: Motion to approved updated agenda by Perpich, second by Gustafson.
Unanimous

C. Approval of minutes: For November 19, 2009 - Motion to approve by Perpich, second by Arent.
Unanimous

D. Public Comment: None

E. Reports

1. Correspondence: None

2. Treasurers Report: Discussed and placed on file

Motion to place check register report on file that includes issued check numbers 12574 through 12620 by Gustafson, second by Fullmer. Unanimous.

3. Directors Report: Discussed and placed on file.

4. Friends of the Library: The Friends are hosting an event on December 16th at 7:00 p.m. with author, Jeffrey Schatzer. Also, they made a contribution to the Mackenzie Grubich Foundation.

5. Township contract area: None

6. Facility Needs: None

F. Pending Business

1. Library Branding: Director is continuing to work with Tom at TCP Image Company on logo and web design.

2. Strategic Planning: Discussed proposed timeline and budget for Library Strategic Planning Process. The planning process will begin in January. Each board member will bring a list of recommendations for potential Planning Committee Members to the January meeting.

3. Bath Library Services: Director presented preliminary estimated costs of operating a bookmobile. She will forward information to Bath Township representatives.

G. New Business

1. Library Name Change Resolution: Motion to approve the library name change resolution from the DeWitt Public Library to the DeWitt District Library, approved unanimously by roll call vote.

H. Public Comment: None

I. Board Member Comment: None

J. Adjournment: Adjourned 8:46 p.m.

Next meeting: Regular Meeting on January 14th at 7:00 p.m. at DeWitt Public Library, Woodruff Room.

Respectfully submitted: Sarah Gustafson, Board secretary