

Final Minutes of the DeWitt Public Library

Thursday, April 10, 2008

Members present: Wayne Summers, Gale Arent, Laura Webb, Harriett Smith, Diane Mosier, Brian Vick, and Paul Perpich

Guests: George Weitzel, Watertown Township board member

A. Call to Order: 7:03PM

B. Approval of Agenda: Moved by Vick, second- Perpich, unanimous.

A. Approval of minutes from the meeting of March 13 Move to approve with amendment to remove Arent and Vick as having been in attendance- Mosier, second-Smith, unanimous.

D. Public Comment- none.

E. Reports

1. Communication-none
2. Treasurers Report- move to approve the payment of vouchers 11663-11685, 11687-11704, and old vouchers 11554-11557, 11540-11547 by Mosier, second- Perpich, unanimous
3. Directors Report- move to place on file by Mosier, 2nd Perpich
4. Friends of the Library- None
5. Township contract area- nothing new
6. Facility Needs- furnaces were replaced within allowed expense amount

F. Pending Business

1. Policies and Purchasing- Moved by Vick, to postpone action, second- Mosier, unanimous.
2. Staff training- none
3. New Building Ballot Proposal- Board members attended to Watertown Township, DeWitt Township and DeWitt City counsel meeting and presented the ballot question and press release. Mosier-Moved "to have the Board president contact an independent contractor to assist us with the approvals for the property on DeWitt road", second- Perpich, unanimous. Moved- Perpich to "accept the resolution submitting millage proposal as written", Second-Smith, roll call vote, Vick=yes, Summers=yes, Mosier=yes, Perpich-aye, Smith=yes, Arent=yes, Webb- yes 7-0 passes
4. Press release- submitted and placed on file

5. Directors evaluation- not completed

G. New Business

1. Library Director request for leave of absence. Move to go into CLOSED session to discuss attorney client privileged communication, Mosier, second-Summers. Roll call vote: Mosier-yes, Summers-yes, Webb-yes, Perpich-yes, Arent-yes, Smith-yes, Vick-yes.
No action recommended, President Summers reconvened the regular meeting at 10:20PM

H. Public comment- none

I. Board members comments- none

J. Adjournment- Moved to adjourn 10:20 PM -summers, unanimous

Next meeting April 16, 2008 at 6:30PM in DeWitt Township Hall

Respectfully submitted,
Laura Webb, Board secretary