

Dewitt Community Library Board of Trustee Meeting Minutes October 17, 2013

The meeting was called to order by Wendy Ressler, Board President at 5:32 pm.

Present: Rosalie Young, Wendy Ressler, Elaine Ryan, Sybil Schultz, Miesje Havens, John Millar, B. McClure, Carl Austin, Mary Keib-Smith, Steve Lux, Steve Schroeder, S. Katzoff

Absent: Christene Gantos, Joanne Chamberlain, Lydia Wyselenko, Julian Modesti

Guests: Wendy Scott, Erin Cassidy, Mark McIntyre, Gordon Hyatt.

Motion to approve September 2013 board minutes was made by E. Ryan, seconded by M. Havens. Motion was passed unanimously.

Treasurer's Report: C. Austin. DCL in strong financial position. Report attached. Budget discussion will be held in November.

Director's Report: Circulated earlier. Report attached. No questions presented at meeting.

Facilities Committee: R. Young advised that the Facilities Committee ("**FC**") has been meeting regularly and making progress. Sites evaluated/selected by the FC were reviewed by Kleeper, Hahn, Hyatt to determine viability and development costs.

5:45 p.m. S. Katzoff moved to go into executive session to discuss the acquisition of real property. B. McClure 2nd the Motion. The Motion was unanimously passed. S. Schultz made a motion to get an inspection of property located on Genesee St. in DeWitt. E. Ryan seconded the motion. Vote was 3-9. Motion did not pass. S. Katzoff made a motion to negotiate purchase price of property located on Jamesville Rd. C. Austin 2nd. Motion passed 11-1. At 7:25 p.m., C. Austin made a Motion to leave executive session. S. Lux 2nd the Motion. Motion unanimously passed.

Nominating Committee: JoAnne Chamberlain was absent but asked that everyone supply candidate names to either her or Wendy Ressler.

Friends Report: Sybil Schultz. Senior Fair will be held on 10-25-13 at DCL. Antiques appraisal show hosted by the Friends was very successful. On 10-26-13 the Friends will host the Barnes and Noble fund raiser. Bake sale and book fair to be held on 11-1-13 and 11-2-13 at DCL from 10-4 with preview Thursday night for invited guests.

New Business: None.

Old Business: None

Correspondence: We sent a tribute to Haven's family in memory of Miesje's father in law. Fund raiser underway – board encouraged to contribute. Survey is underway for all patrons to determine how library is doing, how is it being used, what patrons are looking for, info re: collection etc.... OCPL trustee workshop is 10-23-13 from 6-8. Anyone interested in attending can contact Wendy Ressler.

Motion to Adjourn was made by E. Ryan at 7:26 p.m. and seconded by J. Millar. The motion was passed unanimously and the meeting was adjourned at 7:27 pm.

Respectfully Submitted by S. Katzoff, Secretary