

DEWITT COMMUNITY LIBRARY
June 16, 2011 Board Meeting

Present: Kathy Brodsky, Susan Katzoff (presiding), Wendy Ressler, Wendy Scott, Director, Hayley Schultz, Rosalie Young, Cindy Vinciguerra, Dr. Renee Franklin Hill, Michael Vaughan, Sybil Schultz, Steve Lux

Absent: Andrew Ursino, Joanne Chamberlain

Guests: Linda Wozniak

Recording: Kathy Brodsky

Call to order (Susan Katzoff). The meeting was called to order at 5:35 pm.

Approval of the Minutes of April, 2011

The April 2011 meeting minutes of the Dewitt Community Library Board were approved. The motion was made by Wendy Ressler and seconded.

New Business:

Wendy Scott updated the Board on the community programs designed to inform the community about the library's budget. Several school PTG's, Rotaries and other community groups had presentations by Wendy and various trustees.

Wendy Ressler reported that charter to serve petition has been submitted. Anticipated response is the summer of 2011.

Susan Katzoff reported on 2 Board resignations; Jeffrey Comanici and Colleen Tierney have resigned effective immediately. Sue asked Steve Lux, Chair of the Nominating Committee to make recommendations regarding filling those positions at the next meeting.

Sue Katzoff reported that Joanne Chamberlain has agreed to chair the fundraising committee.

Committee Reports:

Strategic Planning Committee: Rosalie Young-

Strategic Planning Goals: 6 goals have been identified;

1. Fundraising/Budget
2. Services and Collections
3. Physical Space
4. Public Relations

5. Staffing
6. Technology

At the next meeting the Board will discuss those goals and their implementation.

Facilities Committee: Wendy Ressler,

PANS Report update discussed. Three proposals were received; one from Libby Post at Communication Services; Joe Ryan at Ryan Information Management and Rebekkah Smith Aldrich at Sustainable Libraries. The Facilities Committee recommends Sustainable Libraries to update the report. Wendy motioned and Sybil seconded; motion approved.

Nominating Committee: Steve Lux- no report

Personnel Committee: Colleen Tierney has resigned from the board; the committee chair position is now open. No report this month.

Fundraising Committee: Anne Ruffer has stepped down as chair; Susan asked for board members to consider filling this position.

Executive Director's Report: Wendy Scott

Additional funds received from Rotary. The Director's report has additional details. A bequest has also been received.

Update of OCPL Plan of Service will be circulated before the July meeting. The DCL Board will vote on the OCPL Plan of Service at the July meeting.

Paul Morrell continues to upgrade the technology in the Library. ePrinting is now available at 15 cents per page.

14 summer entertainment programs. Kickoff 6/27

Sue Katzoff thanked the Friends for funding Friday entertainment programs.

50th Anniversary Committee met: several events planned

Wendy Scott asked for board approval for staff training on September 1, 2011 which will necessitate opening the library later that day at 1:00 pm. A motion was made to approve the delayed opening on 9/1/11 in order for the staff training to occur. It was seconded and passed unanimously.

Treasurer Report: Mike Vaughan –

Mike Vaughan provided the monthly financial statements. The library budget request submitted to the voters in May, 2011 was passed.

Old Business:

Wendy Ressler commented on the feedback from the budget presentation for the School District meeting. Her recommendation is that all DCL Board members be able to answer questions about the DCL budget if asked by a member of the community.

Friends Report: Joanne Chamberlain not present this month.

Public Comment: Linda Wozniak thanked the board for the addition of 2 DCL staff members.

Adjournment:

The motion to adjourn made by Wendy Ressler, seconded by Sybil Schultz. Meeting was adjourned at 6:43 PM.

Respectfully submitted, Kathy Brodsky, Secretary