

Dewitt Community Library Draft Minutes June 9, 2015

Meeting was Called to Order at 5:35 p.m. by Steve Lux

Present: Steve Lux, Mary Keib Smith, Carl Austin, Christene Gantos, Nina Brown, Meisje Havens, Julian Modesti, Nana Ross, Sybil Schultz, Irene Scruton, Lydia Waslyenko, Rosalie Young, Douglas Arena, Shelly Field

Excused: Jill Enright

Also Present: Wendy Scott, DCL Director, Architects from King and King

Design Team Committee and Facilities Committee: Architects presented building plans to date and answered each members questions. Board discussion followed.

Motion: Nana motioned that we approve the schematic drawings and proposed budget for the new building. Mary seconded. Board voted unanimously in favor.

Rosalie suggested the need to continue to give information to the public about plans for the new site as she has heard comments in the community hopeful it would remain at Shoppingtown. Currently we do have info and updates for the public posted on our website.

Treasurer's Report: Budget for project as currently proposed is 8.5 million. DCL already has 3 million leaving 5.3 million to finance. DCL current financing capacity is 4.3 million. Planning to bridge the gap with grant applications, political support or funding, and fundraising efforts. Some pieces of project could also be done in phases, to cut initial costs.

Approval of Minutes: Unable to be done due to time constraints

Correspondence: None

Period for Public Expression: None in attendance

Adjournment: Christene motioned to adjourn at 7:06. Julian seconded.

These minutes are presented in draft form and will be presented at the July 2015 meeting for approval.

Christene Gantos, Secretary