

DEWITT COMMUNITY LIBRARY

February 16, 2012 Board Meeting

Meeting called to order by Susan Katzoff, President at 6:02pm.

Present: Wendy Ressler, John Millar, Susan Katzoff, Kathy Brodsky, Elaine Ryan, Rosalie Young, Cindy Vinciguerra, Joanne Chamberlain, Julian Modesti Andrew Ursino, Barb McClure, Sybil Schwartz, Wendy Scott

Absent: Steve Lux, Carl Austin

Minutes of the December, 2011 meeting were approved after a motion was made by Rosalie Young and seconded by Wendy Ressler.

Introductions were made of current board members.

Nominating Committee Report: Cindy Vinciguerra

Nominations of officers: Wendy Ressler, President; Joanne Chamberlain, Vice President; Elaine Ryan, Treasurer; Kathy Brodsky, Secretary. A unanimous vote was cast by the secretary.

Renee Franklin-Hill has resigned from the DCL Board leaving a total of 14 board members at this time.

Rosalie Young: Strategic Planning Report

Report will be given at 3/12 Board meeting. One year, three year and five year goals will be discussed.

The Facilities Committee Report was presented by Wendy Ressler and is attached.

Sunnyside purchase offer; presentation made to Town Planning Board and was denied. Sites currently under consideration which would necessitate a smaller parcel.

A motion was made by Kathy Brodsky and seconded by Julian Modesti to enter into Executive Session because the discussion will include specific parcels and specific monetary negotiations.

Motion made to exit executive session made by Sybil Schultz and seconded by Andrew Ursino. Unanimous vote cast.

Joanne Chamberlain gave the report on the Fund Drive.

No Friends report was presented.

Motion to adjourn was made by Cindy Vinciguerra and was seconded by Susan Katzoff. Motion passed unanimously.

Submitted respectfully by Kathy Brodsky, Secretary

