

DeWitt Community Library Minutes for 27APR17 - Final

**Present:**

James Trevvett, , Doug Arena, Lauryn Gouldin, Nina Brown, Barbara MacDonald, Jill Enright, Jaime Ashe, Lydia Wasylenko, Susan Germain

Also present Wendy Scott, Kelli Mosher (logo design), Margie Hughto (sculptor), Mary Kelly (Friends' President)

Not Present - Mary Keib Smith, Max Ruckdeschel, Caul Austin, Meisje Havens

**Call to Order:**

The Meeting was called to order at 5:36

**Guest Presentations:**

Kelli Mosher presentation of the logo design suggestion

It has the tower element and striving upwards. They come together and the two colors represent diversity.

You could use the shape as a poster – cut out of the pattern

Style four – the colors show you the link in the line.

We can incorporate the logo into the branding. The focus is the Community Library

The board would like to publicly acknowledge and thank Kelli Mosher for her logo design work.

Margie Hughto presentation of the sculpture design

Thanked the Board for asking her to work on this project. The sketch that was shown is actually a sculpture. The first piece is nature and landscape inspired. Would like to get flowers to be imbedded in the clay. Determining if it should be vertical or horizontal. 2x3 or 3x4 or 2x6.

We can change the colors but Wendy thinks the samples work with the current palette of the interior.

Because the clay is made of a number of parts we are not locked into a square or rectangle. Would like to talk to the architect to make sure that the piece doesn't impede the entrance way.

It is designed to make the viewer think of the woods and the fields.

She is used to working with committees and would like our suggestions.

Fire proof, easy to keep clean, won't fade.

The sculpture will be three and a half inches max in thickness from the back to front

Nina – likes that it is based on the style of work that Margie is known for as the library is about community and Margie is part of the community.

We need to think about lighting – Wendy said they are working on it

Horizontal would work better for the wall as it will draw you in and also work well with the slats across the hall.

We get to keep the initial draft model. It was suggested that we give the model to the Reisman Foundation

The mounting is easier than you would think.

Going back to the logo discussion. We will have a tentative consensus discussion.

We prefer the “Community Library” being separate from the rest of the text. We all like the emphasis on Community Library

We will use it mostly on flyers, brochures, and we want to expand to cups and bags.

We do not like the rounded font. We want Muli font. We don’t like the “joints” in four

Lydia thinks the bold font for “Community Library” is distracting – too fussy

Approval of March Minutes: Lydia voted to approve, Jill seconded, Nina Abstained

Treasurer’s Report: Wendy (for Carl)

Vote to accept the audit - Susan voted to accept– Doug Seconded

Hueber Breuer payment for March not reflected in financials as there was an error. We took our first draw on the construction line.

Director’s Report:

Talking to some muralists. Bakers scaffolding can be rented from Home Depot. Think we need to stay with someone in the community. Doesn’t take long to do the work. But it needs to be done before the shelving is installed.

Café update: Ken Mack from Provisions – it would be a great place for their employees to work before they move on to other employment. Many things to consider – space, insurance. They would bring the food and drink. Would be limited hours while they determine revenue stream.

More serious leaks from the ShoppingTown food court – water and grease leaks – have occurred. Had to move computers. Walk in traffic dropped 30%. Circulation is down. Working on the transition plan.

Committee Reports:

Facilities – Nina Brown

New building is going well.

Personnel – Jill Enright

The Executive Director performance review form we sent was incomplete. It will be resent once the committee reviews it

Adjournment:

Motion to adjourn by Jill, Doug seconded

Meeting adjourned at 6:43.

These minutes will be submitted for approval at the 18May17 Meeting

These minutes were approved at the 18 May 2017 meeting.