

DeWitt Community Library June 15, 2017 Final

Present: James Trevvett, Max Ruckdeschel, Doug Arena, Mary Keib Smith, Barbara MacDonald, Meisje Havens, Lydia Wasylenko, Susan Germain

Also Present: Wendy Scott, Jill from the OCPL Board

Not in Attendance: Carl Austin, Jill Enright, Lauryn Gouldin, Jaime Ashe, Nina Brown

The Meeting was called to order at 5:35

Approval of Minutes from May 18, 2017 Meeting

Susan motioned to approve and Lydia seconded.
Meisje abstained

Treasurer's Report

New Grant for \$373,000

Director's Report

How do we want the board name written for the slate - 2017 Library Trustees

Margie is still working on the sculpture

Elliot Mattice will provide sketches - may be able work after shelving is up

VIP event on Friday August 25 - Susan and Max will be working on it

- any donations would be great

Board members will take shifts as bartenders

Working on the ribbon cutting

Saturday August 26 is grand opening

Media in advance of the opening

Compressed summer reading program - funded by the friends

Parking lot looks small for opening

Considering shuttle busses

Provisions - would they be available to come to the Saturday event? They understand that Friday is private

Committee Reports

Facilities Committee

Construction wrap up - down to the details

Quote for the sidewalk that is unfinished between

- see how we can get this done

Town of DeWitt is going to the highway department. No plan yet just discussions

By-Laws – Max

We are working on the initial review. In changing the name of the library name, we have to approve the changes at the annual meeting.

Old Business

Sign permit - as long as the font and size are the same there is no need for a new permit
Facilities committee 2.0 meeting on weds day at 6pm for service contracts

Motion to adjourn at 6:05

The minutes will be submitted for approval at the July meeting.

These minutes were approved at the 20 July 2017 meeting.