DEWITT COMMUNITY LIBRARY
November 17, 2011 Board Meeting
APPROVED MINUTES

These minutes have been approved by the board.

Present: Joanne Chamberlain (Presiding), Wendy Ressler, Rosalie Young, Cindy Vinciguerra, Sybil Schultz, Elaine Ryan, Andrew Ursino, Dr. Renee Franklin Hill, Barb McClure, Steve Lux, Leigh Neumann, Hayley Schultz, Wendy Scott

Absent: Michael Vaughan, Susan Katzoff

Guests: none

Recording: Kathy Brodsky

Call to order (Joanne Chamberlain): The meeting was called to order at 5:30 pm.

Approval of the Minutes of October 20, 2011

The September 2011 meeting minutes of the Dewitt Community Library Board were approved with corrections. The motion was made by Elaine Ryan and seconded by Wendy Ressler; passed with six yes and two abstentions.

Facilities Committee: Wendy Ressler

Guest from VIP Architectural Associates introduced by Wendy Ressler, Joel Cheely.

'Property under discussion' has been visited by representatives from VIP. Report provided by Mr. Cheely. Discussion followed presentation. Various other sites were discussed as well.

Sybil Schultz made a motion to walk away from the 'property under discussion'. Second by Andrew Ursino. Discussion followed.

Kathy Brodsky was excused from the meeting at this point and Cindy Vinciguerra graciously continued taking minutes for the remainder of the meeting.

Sybil's motion to walk away from the 'the property under discussion' was not passed.
5 Voted to abandon the 'the property under discussion'. (Sybil, Rosalie, Renee, Andrew and Steve)
7 Voted not to abandon the 'property under discussion'. (Joanne, Wendy R., Hayley, Leigh, Cindy V., Elaine and Barbara)

A motion was made by Wendy R. to approve the expenditure of up to $5,000 to get us up to the point that Dewitt Planning Board will talk to us. Joanne seconded it.
4 Voted against the motion (Sybil, Andrew, Rosalie and Renee)

8 Voted for this motion

Director's Report – Given by Wendy Scott
Please read over the Budget. We will be voting on it at the next meeting.
Wendy outlined the OCPL Memorandum of Understanding.
A motion to approve the Memorandum of Understanding was made by Wendy Ressler and seconded by Renee. Unanimously approved
A motion to investigate in hiring a feasibility consultant for our capacity to fund raise was made by Barbara McClure. Seconded by Elaine. Sybil opposed, everyone else voted yes
Joanne will begin this investigation.

A motion to adjourn was made by Steve Lux and seconded by Wendy R.
Adjournment 7:34pm

Minutes submitted by Kathy Brodsky