

REED CITY PUBLIC LIBRARY
Minutes of the New Facility Meeting
Monday, Monday 8, 2010

Present: X Christine Cox X Lois Horchner
 Marilyn Hummel
 X Rich Saladin
 X Maureen Watson
 X Karen Zais
 David Bisbee
 Barb Schneider, Cedar Township
 Sarah Potts, Green Township
 X Kathy Menezes, Hersey Township
 Sandy Gingrich, Lincoln Township
 Jane Keebler, Pinora Township
 Robbie Svegel, Richmond Township
 None assigned, Village of Hersey
 X Amy Bontekoe
 Heather Symon

1. Call to Order

The meeting was called to order at 6:05 p.m. by Karen, the chair, in the Reed City Public Library Community Room.

2. Approval of Agenda

The motion made by Rich, seconded by Amy, to approve the agenda passed unanimously.

3. Approval of Minutes

Not available

4. Citizen's Requests/ Public Comment

None

5. On-Going Business

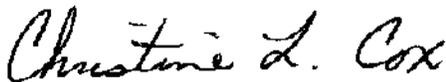
DDA Request Planning – received update regarding what the DDA plan includes and how the process works. Amy will request a copy of the Fire Hall plan to use as a format to follow for preparing the library project proposal for the DDA plan. The committee feels that Barb would be the best person to present to the DDA in April with a detailed request for the library to be in the DDA plan. The committee feels that Amy would be the best person to present to the same information to the City Council. Lois will contact Martha Jones regarding ways she can help with the new library project. The committee would like Amy, Kathy, Barb, Karen and possibly Pete, Rich and Christine to be on the committee to prepare a detailed presentation for both meetings to be presented in April. The committee will start inviting patrons to support the library at public meetings. An information center will be set up including a poster and note paper so patrons can express their opinions regarding the new facility project and its' financing.

Private Donor Planning – We need to create a presentation to help the community understand the need for a new library and answer their questions. Christine will check on the possibility of FSU students creating a helpful video for community presentations.

6. Adjournment

The motion made by Kathy, seconded by Maureen, to adjourn the meeting passed unanimously and the meeting was adjourned at 8:03 p.m.

Respectfully submitted,



Christine L. Cox, Acting Secretary