

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

January 14, 2021 Proposed Meeting Minutes

- A. The virtual meeting was called to order by President Byars at 5:12 pm via Zoom. Byars appointed Summers as acting secretary as Fulmer was experiencing connection issues.

Members Present: Brian Byars, Matt Boeve, Wayne Summers, Tony Spagnuolo, Lysne Tait, Bill Fulmer, and Paul Perpich

Also Present: Director Jennifer Balcom

Members Absent: None

Members of the Public Present: Melissa DeMong-Shafer (FOL)

- B. Approval of Agenda: Motion to approve with addition of MERS as new business item 2 by Tait with a second by Perpich. Passed Unanimously.

- C. Consent Agenda:

1. Approval of December 10, 2020 minutes.
2. Correspondence
3. Treasurer's report

Motion to approve by Boeve with a second by Perpich. Passed unanimously.

- D. Public Comment – None

- E. Reports

1. Director Balcom reported the library is hiring 2 part-time entry level clerks. Story in the Clouds has been added and Tutor.com will be shortly. The library won for best window decoration in the DeWitt Downtown Development contest.
2. Friends of the Library – DeMong-Shafer reported the FOL are supporting four projects: *BookPage*, Read & Make, Make & Take, and a time capsule.
3. Woodlands Coop – No report.

- F. Pending Business – None

- G. New Business

1. Budget adjustments - Boeve moved to approve of the submitted budget adjustments to Books & Supplies of \$1,500 and to Education & Training of \$4,200. Second by Tait. Motion passed unanimously.
2. MERS addendum – Motion by Tait to approve the submitted addendum which clarifies, but does not change the existing agreement. Second by Perpich. Motion passed unanimously.

H. Board Member Comments – Perpich requested and received connect information with the Friends.

I. Public Comment – none

J. Adjournment – Motion by Byars to adjourn at 5:31

Next Meeting: Thursday, February 11, 2021, at 5pm via Zoom.

Submitted by Wayne Summers, acting secretary