

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

November 10, 2022 Meeting Minutes

- A. The meeting was called to order by Vice President Perpich at 4:30 pm.
Members Present: Wayne Summers, April Kirchen (arrived 4:52), Matt Boeve, Paul Perpich, Tony Spagnuolo, and Lysne Tait (left 5:32)
Also Present: Interim Director Marta Litos
Members Absent: Brian Byars
Members of the Public Present: Melissa DeMong-Shafer, Susan Bogner, and Kelsey Lamp
- B. Approval of Agenda: Motion to approve proposed agenda by Spagnuolo with a second by Tait. Passed unanimously 5-0 (Kirchen absent).
- C. Consent Agenda:
1. Approval of the October 19 and November 3, 2022, minutes.
 2. Correspondence
 3. Treasurer's report
- Motion to approve by Spagnuolo with a second by Boeve. Passed unanimously 5-0 (Kirchen absent).
- D. Public Comment – None
- E. Reports
1. Interim Director Litos reported the library presented 27 successful programs last month including a popular *Chilling Tales and Haunted Trails* presentation.
 2. Friends of the Library – The Friends are preparing book wrapping and Santa holiday events.
- F. Pending Business
1. Library Director Candidate Interview – An interview of Glenn Fischer was facilitated by Brian Mortimore of Mortimore Consulting with Board input. At the conclusion of the interview motion by Summers with a second by Kirchen to offer Glenn Fischer the position of Library Director, contingent upon written confirmation from the Library of Michigan that Glenn's degree qualifies for state aid, and contingent upon a successful background and reference check. Starting salary would be \$80,000 with a \$5,000 moving allowance, with three weeks of vacation in year 1 and four weeks in year 2, and with all other standard benefits. Motion passed unanimously 5-0 (Tait absent).

G. New Business

1. Library Board Meeting Dates for 2023 – Motion by Boeve with a second by Tait to approve the proposed schedule and continue meeting at 5pm on the second Thursday of each month. Motion passed unanimously 5-0 (Kirchen absent).

H. Board Member Comments – None

I. Public Comment – None

J. Adjournment of Regular Meeting – Motion by Perpich to adjourn at 6:08