

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

October 12, 2023 Meeting Minutes

- A. The meeting was called to order by Vice President Perpich at 5:01 pm.
Members Present: Wayne Summers, April Kirchen, Lysne Tait, Matt Boeve, Tony Spagnuolo, and Paul Perpich
Also Present: Director Glenn Fischer and Assistant Director Marta Litos
Members Absent: Brian Byars
Members of the Public Present: None
- B. Approval of Agenda: Motion to approve proposed agenda by Kirchen with a second by Tait. Passed unanimously.
- C. Consent Agenda:
1. Approval of the September 14, 2023, minutes.
 2. Correspondence
 3. Treasurer's report
- Motion to approve by Boeve with a second by Kirchen. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer reported he has graduated from the Library of Michigan's Financial Management course. He recently attended with Jennet the TLN Technology Forum in Bloomfield Township. Circulation was up 6% in September compared with last year. The library is preparing to launch a new K-3 initiative. Students will have the opportunity to get a library card and bookbag, both of which were custom designed.
 2. Friends of the Library –The Friends had a success book sale raising over \$2,900. They hope to make this an annual event. They will once again be sponsoring Santa on December 11 and the Wrap and Read Program beginning November 27. The Friends are also working with Jim and Gina Lago and the DeWitt Garden Club to plant 1000 daffodil bulbs along the Story Walk this fall.
- F. Pending Business – None
- G. New Business
1. 2024 Library Closures – Motion to approve proposed dates by Tait with a second by Kirchen. Motion passed unanimously.
 2. Library Board Meeting Dates for 2024 – Motion to approve with the removal of August 8 by Boeve with a second by Tait. Motion passed unanimously.

3. Woodruff Meeting Room Policy – Motion to approve proposed changes by Kirchen with a second by Tait. Motion passed unanimously.

H. Board Member Comments – None

I. Public Comment –None

J. Adjournment of Regular Meeting – Motion by Perpich to adjourn at 5:20

Submitted by Wayne Summers, Secretary