

## **DEWITT DISTRICT LIBRARY (DDL)**

13101 Schavey Road, DeWitt, Michigan 48820

December 14, 2023 Meeting Minutes

- A. The meeting was called to order by Vice President Perpich at 5:07 pm.  
Members Present: Brian Byars (arrived 5:08), Wayne Summers, April Kirchen, Paul Perpich, Lysne Tait, and Matt Boeve.  
Also Present: Director Glenn Fischer  
Members Absent: Tony Spagnuolo  
Members of the Public Present: Melissa DeMong-Shafer
- B. Approval of Agenda: Motion to approve proposed agenda by Kirchen with a second by Boeve. Passed unanimously.
- C. Consent Agenda:
1. Approval of the November 9, 2023, minutes.
  2. Correspondence
  3. Treasurer's report
- Motion to approve by Boeve with a second by Tait. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer reported ten new laptops have been ordered for staff and public use. The library app which stopped working on November 26<sup>th</sup> will not be operational until March or April. Fischer also gave the Board a brief Strategic Plan update.
  2. Friends of the Library –The Friends wrapped 240 books for the Wrap and Read program. They also sponsored the Shaky String Band and Santa's visit with about 110 kids attending.
- F. Pending Business – None
- G. New Business
1. Mercantile CD – Motion by Boeve with a second by Tait to renew the current CD for 1 year.
- H. Board Member Comments – None
- I. Public Comment –None
- J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:35

Submitted by Wayne Summers, Secretary