

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

March 9, 2023 Meeting Minutes

- A. The meeting was called to order by President Byars at 5:00 pm.
Members Present: Wayne Summers, April Kirchen, Matt Boeve, Tony Spagnuolo, and Brian Byars
Also Present: Director Glenn Fischer and Assistant Director Marta Litos
Members Absent: Paul Perpich and Lysne Tait
Members of the Public Present: Melissa DeMong-Shafer
- B. Approval of Agenda: Motion to approve proposed agenda by Boeve with a second by Kirchen. Passed unanimously.
- C. Consent Agenda:
1. Approval of the January 12, 2023, minutes.
 2. Correspondence
 3. Treasurer's report
- Motion to approve by Kirchen with a second by Boeve. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer reported the DDL received a grant to host author Kai Harris on April 21. The library also received a Pay It Forward award for its early literacy programs in conjunction with DARA. He has also started a technology planning process.
 2. Friends of the Library – The Friends sponsored a Llamas at the Library event with an estimated 350 participants. They have also almost sold out of their Llama stickers. The next fundraiser will be at Culver's on May 15 from 5pm to 9pm.
 3. Woodlands Cooperative Report – Woodlands Director Kate Pohjola Andrade submitted a written report. The COOP is now sponsoring Hoopla for all member libraries.
- F. Pending Business - None
- G. New Business
1. 2023-2024 Budget – Director Fischer presented the first draft of the next budget for discussion.
- H. Board Member Comments – Kirchen asked about the decision-making process for closing the library in inclement weather.

- I. Public Comment – Melissa Demong-Shafer commented on how much she enjoyed the loose tea leaf program the library sponsored last week.
- J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:16

Submitted by Wayne Summers, Secretary