

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

June 8, 2023 Meeting Minutes

- A. The meeting was called to order by President Byars at 5:01 pm.
Members Present: Wayne Summers, April Kirchen, Lysne Tait, Paul Perpich, Matt Boeve, Tony Spagnuolo, and Brian Byars
Also Present: Director Glenn Fischer and Assistant Director Marta Litos
Members Absent: None
Members of the Public Present: None
- B. Approval of Agenda: Motion to approve proposed agenda by Perpich with a second by Tait. Passed unanimously.
- C. Consent Agenda:
1. Approval of the May 11, 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 highlighted a number of recent accomplishments. The library had a booth at the Community Showcase and DeWitt Farmer's Market. Usage statistics continue to improve. The Event Calendar is now live. The bike repair station will soon be installed on the DeWitt Road property. There has been a good response from businesses to help sponsor the summer reading program.
 2. Friends of the Library –The Friends Culver's fundraiser made \$506 for the Friends.
 3. Woodlands Cooperative Report – None
- F. Pending Business – None
- G. New Business
1. Budget Adjustments – Motion by Boeve with a second by Tait to move \$21,500 from Salaries and Wages and put \$10,500 in Supplies, \$2,000 in Misc 101-790-804, \$1,500 in Printing, \$900 in Misc. 101-790-957, \$1,600 in Education and Training, and \$5,000 in Furniture/Fixtures/Equipment. Motion passed unanimously.
 2. Strategic Planning Committee – President Byars appointed Kirchen and Tait to serve on the Strategic Planning Committee. Director Fischer will select up to 6 additional

members from the staff and community. The committee will develop a proposed plan and present it to the Board by June of 2024.

H. Board Member Comments – None

I. Public Comment –None

J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:30

Submitted by Wayne Summers, Secretary