

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

July 13, 2023 Meeting Minutes

- A. The meeting was called to order by President Byars at 5:00 pm.
Members Present: Wayne Summers, April Kirchen, Lysne Tait, Matt Boeve, and Brian Byars
Also Present: Director Glenn Fischer and Assistant Director Marta Litos
Members Absent: Paul Perpich and Tony Spagnuolo
Members of the Public Present: None
- B. Approval of Agenda: Motion to approve proposed agenda by Boeve with a second by Tait.
Passed unanimously.
- C. Consent Agenda:
 1. Approval of the June 8, 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 said the summer reading program has had good participation with increased library usage over last year. A bike repair station has been installed on the DeWitt Road site and a plaque will be added soon.
 2. Friends of the Library –The Friends provided a written report. They are planning a fall book sale.
 3. Woodlands Cooperative Report – None
- F. Pending Business – None
- G. New Business - None
- H. Board Member Comments – Byars related his experience of visiting a library friends book sale at Whitehall.
- I. Public Comment –None
- J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:07

Submitted by Wayne Summers, Secretary