

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

13101 Schavey Road, DeWitt, Michigan 48820

October 10, 2024 Meeting Minutes

A. The meeting was called to order by Acting Chair Boeve at 5:05 pm.

Members Present: Wayne Summers, April Kirchen, Lysne Tait, and Matt Boeve.

Also Present: Director Glenn Fischer and Assistant Director Marta Litos

Members Absent: Tony Spagnuolo, Paul Perpich, and Brian Byars

Members of the Public Present: Melissa DeMong-Shafer

B. Approval of Agenda: Motion to approve agenda by Kirchen with a second by Tait. Passed unanimously.

C. Consent Agenda:

1. Approval of the September 12, 2024, minutes.
2. Correspondence
3. Treasurer's report for September & approval of vouchers

Motion to approve by Tait with a second by Kirchen. Passed unanimously.

D. Public Comment – None

E. Reports

1. Director Fischer reported the staff professional development day will be November 1, 2024 at the Gloria Coles Public Library in Flint with Clinton Transit providing transportation. The library will be closed on November 1st to accommodate the in-service. Fischer also said the library had received a \$4,800 grant for a mural on the DeWitt Road property to be installed in late summer of 2025. The Woodlands COOP gave the library a \$2,000 innovation grant which was used to purchase a new self-checkout station.
2. Friends of the Library – DeMong-Shafer said the annual used book had \$1,555.32 in sales. The Friends are planning a Wrap and Read in December and puzzle sale in January.

F. Pending Business - None

G. New Business

1. Michigan Municipal League Insurance Proposal – Motion by Kirchen with a second by Tait to approve the quote as presented. Motion passed unanimously.
2. New York Times All Access – Motion by Summers with a second by Tait to approve the purchase of the New York Times All Access for 5 years. Motion passed unanimously.

H. Board Member Comments – Tait commended Dean Simmon who recently completed 25 years of service to the library.

I. Public Comment –None

J. Adjournment of Regular Meeting – Motion by Boeve to adjourn at 5:54

Next Meeting: November 14 at 5pm

Submitted by Wayne Summers, Secretary