

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

September 12, 2024 Meeting Minutes

A. The meeting was called to order by President Byars at 5:07 pm.

Members Present: Wayne Summers, April Kirchen, Brian Byars, Paul Perpich, Lysne Tait, and Matt Boeve.

Also Present: Director Glenn Fischer and Assistant Director Marta Litos

Members Absent: Tony Spagnuolo

Members of the Public Present: Melissa DeMong-Shafer

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

C. Consent Agenda:

1. Approval of the July 11, 2024, minutes.
2. Correspondence
3. Treasurer's reports for July and August & approval of vouchers

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

D. Public Comment – None

E. Reports

1. Director Fischer reported the inventory day went well. The Community Survey was completed and a copy of the report was given to the Board. The library received the gift of a 3-D printer to be used by staff for programming. Glenn has attended several conferences and met with community groups. He announced the library will close early on October 4th for the homecoming parade.
2. Friends of the Library – DeMong-Shafer said the annual used book sale is Friday and Saturday (September 13-14) with an abundance of donations. The next event for the friends will be sponsoring Santa's visit to the library.

F. Pending Business - None

G. New Business

1. Woodland's Library Cooperative Contract – Motion to approve contract by Tait with a second by Kirchen. Motion passed unanimously.

H. Board Member Comments – Kirchen commended Summers on the DeWitt Cemetery walk he conducted for the library.

I. Public Comment –None

J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:21

Next Meeting: October 10 at 5pm

Submitted by Wayne Summers, Secretary