

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

April 10, 2025, Proposed Meeting Minutes

A. The meeting was called to order by Byars at 5:02 pm.

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

Also Present: Director Glenn Fischer and Assistant Director Deborah Blake

Members Absent: Paul Perpich and Judy Heckathorn

Members of the Public Present: None

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

C. Consent Agenda:

1. Approval of the March 13, 2025, minutes.
2. Correspondence – DAR Award & Farnum request
3. Treasurer's report for March & approval of vouchers

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

D. Public Comment – None

E. Reports

1. Director Fischer reported several on successful programs: Early Literacy at the Lansing Mall, Fabric & Fiber, Crocheting, Bluey Visit, Battle of the Books, Irish Music, and Dungeons and Dragons. Fischer will be a judge for University of Michigan civil engagement projects. He recently spoke at the Library of Michigan. Kirchen was present and reported his talk was very well received with an overflow audience. Fischer also stated the blocked storm drain had been cleared by removing debris from the catch basins.
2. Friends of the Library – Melissa DeMong-Shafer provided a written report. The Friends next event will be a Culver's fundraiser on June 2nd from 5pm-9pm

F. Pending Business - None

G. New Business

1. Second Draft of 2025- budget – Director Fischer presented the second draft of the budget and answered questions from the board.

H. Board Member Comments – None.

I. Public Comment –None

J. Adjournment of Meeting – Motion by Byars to adjourn at 5:48

Next Meeting: May 8 at 5pm

Submitted by Wayne Summers, Secretary