

DEWITT DISTRICT LIBRARY (DDL)

DeWitt District Library, Woodruff Room
13101 Schavey Road, DeWitt, Michigan 48820

January 14, 2016 Meeting Minutes

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

Members Present: Brian Byars, Lysne Tait, Wayne Summers, Emily Fenneuff, Bill Fullmer, and Matt Boeve.

Also Present: Director, Jennifer Balcom.

Members Absent: Paul Perpich.

B. Approval of Agenda: Summers moved to approve the agenda; Boeve second. Motion passed unanimous.

C. Consent Agenda

1. Approval of December 10 Minutes:
2. Treasurer Report through December, 2015.
3. Correspondence.

Fullmer moved to approve the consent agenda. Fenneuff second. Motion approved unanimous.

D. Public Comment: No public

E. Reports:

1. Director's Report. Youth services in December were very strong, some related to the holidays and some outreach to young people at Schavey Road Elementary. The latter included 175 6th graders touring the library. Also, youth staff provided readings and projects at both DARA and DDA Christmas events.

Staff reported that our arrangement with Unique Management resulted in the collection of over \$500 from patrons who lost materials, and recovered over \$2,200 worth of materials during the 2015 year.

Mobile print is now operating at the library and wireless services are ready to be installed in Suite 3 behind the library as soon as the building inspection is complete (hopefully by end of January).

