

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

November 3, 2022 Special Meeting Minutes

- A. The meeting was called to order by President Byars at 1:31 pm.
Members Present: Wayne Summers, April Kirchen, Matt Boeve, Lysne Tait, Tony Spagnuolo, Paul Perpich (arrived 1:54) and Brian Byars
Also Present: Interim Director Marta Litos
Members Absent: None
Members of the Public Present: Melissa DeMong-Shafer, Jozefa Rogocki, and Jennet Francisco.
- B. Approval of Agenda: Motion to approve proposed agenda by Boeve with a second by Tait.
Passed unanimously.
- C. Library Director Candidate Interviews via Zoom – Brian Mortimore led interviews of the four candidates with Board input. The Board requested Mortimore to obtain additional information on one of the candidates before deciding who to invite back for an additional interview. Byars will call for a special meeting, if necessary, after hearing back from Mortimore.
- D. Public Comment – DeMong-Schafer gave her reaction to the candidates.
- E. Adjournment of Special Meeting – Motion by Byars to adjourn at 4:53