

## DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

January 12, 2023 Meeting Minutes

- A. The meeting was called to order by President Byars at 5:01 pm.  
Members Present: Wayne Summers, April Kirchen, Matt Boeve, Paul Perpich, Lysne Tait, and Brian Byars  
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 proposed agenda by Boeve with a second by Tait. Passed unanimously.
- C. Consent Agenda:
1. Approval of the December 8, 2022, minutes.
  2. Correspondence
  3. Treasurer's report
- Motion to approve by Tait with a second by Perpich. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer reported he restored the Google Non- Profits subscription and completed the State Aid Report. Additionally, he has begun revamping our marketing plan which will include a more robust social media presence and transitioning from a quarterly to a monthly newsletter. He also informed the Board of two large donations from patrons.
  2. Friends of the Library – The Friends will be meeting on Monday, January 16 to plan future fundraising activities and a reception for the new director.
- F. Pending Business - None
- G. New Business
1. Adding Glenn Fischer to the PNC Account – Motion to remove Jennifer Balcom and add Glenn Fischer as signatory on the PNC banking accounts by Kirchen with a second by Perpich. Passed unanimously.
- H. Board Member Comments – The Board gave introductions of themselves to new Director Fischer.
- I. Public Comment – None

J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 6:18

Submitted by Wayne Summers, Secretary