

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

January 11, 2024 Meeting Minutes

- A. The meeting was called to order by President Byars at 5:05 pm.
Members Present: Brian Byars, Wayne Summers, April Kirchen, Paul Perpich, and Tony Spagnuolo
Also Present: Director Glenn Fischer and Assistant Director Marta Litos
Members Absent: Lysne Tait and Matt Boeve
Members of the Public Present: Melissa DeMong-Shafer and Heidi Purdy
- B. Approval of Agenda: Motion to approve proposed agenda by Perpich with a second by Kirchen. Passed unanimously.
- C. Consent Agenda:
1. Approval of the December 14, 2023, minutes.
 2. Correspondence
 3. Treasurer's report
- Motion to approve by Perpich with a second by Kirchen. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer reported December was a fun month with Santa and the Michigan Science Center presentation. The door count continues to rise. A new 1000 hours outside program has been launched. The Strategic Plan proposal should be completed by April.
 2. Friends of the Library –The Friends will be sponsoring a jigsaw puzzle exchange on January 27th. They also now have identification name badges
- F. Pending Business – None
- G. New Business - None
- H. Board Member Comments – None
- I. Public Comment –None
- J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:17

Submitted by Wayne Summers, Secretary