

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

February 8, 2024 Meeting Minutes

- A. The meeting was called to order by President Byars at 5:08 pm.
Members Present: Brian Byars, Wayne Summers, April Kirchen, Lysne Tait and Matt Boeve
Also Present: Director Glenn Fischer and Assistant Director Marta Litos
Members Absent: Paul Perpich and Tony Spagnuolo
Members of the Public Present: Melissa DeMong-Shafer
- B. Approval of Agenda: Motion to approve proposed agenda with addition of ACS letter to New Business by Boeve with a second by Tait. Passed unanimously.
- C. Consent Agenda:
1. Approval of the January 11, 2024, minutes.
 2. Correspondence
 3. Treasurer's report
- Motion to approve by Boeve with a second by Kirchen. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer reported he has begun attending the Post-Pandemic cohorts project sponsored by the University of Michigan. Our non-maple tree in front of the library entrance is gathering maple leaves as a part of the 1000 Hours Outside initiative. Fischer also praised the wellness and youth programming the staff is conducting.
 2. Friends of the Library –The Friends sponsored a successful jigsaw puzzle exchange earning over \$400 in donations. They plan to make this an annual event. They also will be funding the items on Fisher's wish list along with the Holocaust speaker in April.
- F. Pending Business – None
- G. New Business
1. Time Off Policy change – Motion by Boeve with a second by Tait to approve the proposed change which grants 3 additional paid holidays to employees working between 35-39 hours a week. Passed unanimously.
 2. ACS Letter – Motion by Tait with a second by Kirchen to authorize Fisher to craft a letter to Agricultural Consulting Services to authorize Norm Farnum to farm two small strips of library land on DeWitt Road for 2024 contingent on there being no cost to the library.
- H. Board Member Comments – None

I. Public Comment –None

J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:24

Submitted by Wayne Summers, Secretary