

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

April 11, 2024 Meeting Minutes

- A. The meeting was called to order by President Byars at 5:01 pm.
Members Present: Wayne Summers, April Kirchen, Brian Byars, Paul Perpich, Tony Spagnuolo, and Matt Boeve.
Also Present: Director Glenn Fischer and Assistant Director Marta Litos
Members Absent: Lysne Tait
Members of the Public Present: Lena Boeve
- B. Approval of Agenda: Motion to approve proposed agenda by Boeve with a second by Perpich. Passed unanimously.
- C. Consent Agenda:
1. Approval of the March 14, 2024, minutes.
 2. Correspondence
 3. Treasurer's report & approval of vouchers
- Motion to approve by Boeve with a second by Spagnuolo. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer reported the ongoing community survey has over 400 responses to date. Library use continues to increase over the previous year. For the April 8th solar eclipse the library gave out 2,000 glasses for community members to view it safely.
 2. Friends of the Library – The Friends will be conducting a fundraiser at Culver's on June 3rd. They also helped celebrate the library staff for National Library Workers Day on April 9th.
- F. Pending Business –
1. Strategic Plan Update – The Board reviewed the working draft of the strategic plan.
 2. 2024-2025 Budget Draft – The Board reviewed the proposed budget for the next fiscal year. The budget will be approved at the May annual meeting.
- G. New Business
1. Drainage Work Proposal – Motion by Kirchen with a second by Perpich to authorize Fischer to sign a contract to complete the necessary drainage work not to exceed \$5,200. Motion passed unanimously.
- H. Board Member Comments – Kirchen and Tait gave a brief update on the Strategic Plan's progress.

I. Public Comment –None

J. Adjournment of Regular Meeting – Motion by Byars to adjourn at 5:44

Submitted by Wayne Summers, Secretary