

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

October 9, 2025, Approved Meeting Minutes

- A. The meeting was called to order by Acting Chair Summers at 5:05 pm.
Members Present: Wayne Summers, April Kirchen, Ann McCulloch, and Judy Heckathorn.
Also Present: Director Glenn Fischer and Assistant Director Deborah Blake
Members Absent: Brian Byars, Matt Boeve, and one vacancy
Members of the Public Present: Melissa DeMong-Shafer
- B. Approval of Agenda: Motion to approve agenda with flexibility by Kirchen with a second by McCulloch. Passed unanimously.
- C. Consent Agenda:
1. Approval of the September 11, 2025, minutes.
 2. Correspondence – None
 3. Treasurer’s report for September & approval of vouchers
- Motion to approve with correction to September minutes by Kirchen with a second by McCulloch. Passed unanimously.
- D. Public Comment – None
- E. Reports
1. Director Fischer said the new printer/fax has been getting rave reviews from staff and patrons. The mural is expected to be erected later this month after the Foresight Group installing the anchoring posts. Former youth and outreach librarian Ms. Jozefa won a 2025 Midwest Culture Bearers award. The upcoming November 7th professional development day will focus on Back to the Basics with emphasis on technology, programming, and customer service. Next year’s summer reading theme will be Unearth Your Story.
 2. Friends of the Library – Melissa DeMong-Shafer reported the Friends earned \$1,008.86 at their used book sale. This was less than previous years. Unwrap and Read will take place in December with a visit by Santa on December 15th.
- F. Pending Business - None
- G. New Business
1. Operational Policy Proposals – Motion by Kirchen with a second by McCulloch to approve of the proposed minor changes to the Material Selection policy with Board adjustments. Passed unanimously.

H. Board Member Comments – McCulloch commended the staff for the variety and excellence of the library programs.

I. Public Comment –None

J. Adjournment of Meeting – Motion by Summers to adjourn at 5:36

Next Meeting: November 13 at 5pm

Submitted by Wayne Summers, Secretary