

DEWITT DISTRICT LIBRARY (DDL)

13101 Schavey Road, DeWitt, Michigan 48820

February 12, 2026, Proposed Meeting Minutes

- A. The meeting was called to order by President Byars at 5:00 pm.
Members Present: Wayne Summers, Brian Byars, Ann McCulloch, Matt Boeve, and Judy Heckathorn.
Also Present: Director Glenn Fischer and Assistant Director Deborah Blake
Members Absent: April Kirchen and one vacancy
Members of the Public Present: Melissa DeMong-Shafer and Reece Cole
- B. Approval of Agenda: Motion to approve agenda with flexibility by McCulloch with a second by Boeve. Passed unanimously.
- C. Consent Agenda:
1. Approval of the January 8, 2026, minutes.
 2. Correspondence
 3. Treasurer's report for January & approval of vouchers
- Motion to approve with corrections to the treasurer's report by Boeve with a second by Heckathorn. Passed unanimously.
- D. Public Comment – Reece Cole introduced himself and said he had applied for the open board seat with the City of DeWitt.
- E. Reports
1. Director Fischer reported usage of digital resources had spiked in January, possibly due in part to the weather. The new website is planned to go live on March 16th. The winter DDL winter reading program mugs are nearly gone.
 2. Friends of the Library – Melissa DeMong-Shafer reported the Friends earned \$415 with their puzzle sale. The Friends are in the process of restructuring the organization and all board members were invited to join.
- F. Pending Business - None
- G. New Business
1. Capital Improvement Fund – Director Fischer is reviewing the current year's budget and will make a recommendation adding funds to the Capital Improvement Fund at a future board meeting.
 2. Mural Ribbon Cutting – The official ribbon cutting for the new mural on DeWitt Road is scheduled for April 29th at 1pm with local dignitaries invited to attend.
- H. Board Member Comments –None

I. Public Comment –None

J. Adjournment of Meeting – Motion by Byars to adjourn at 5:13

Next Meeting: March 12 at 5pm

Submitted by Wayne Summers, Secretary