DORR TOWNSHIP LIBRARY BOARD OF TRUSTEES MEETING

Dorr Township Library

Time: August 18, 2025 @ 6:30 PM

MINUTES

Meeting was called to order at 6:30 PM

Pledge of Allegiance: was said

Roll Call: Present - Bruce Bendull, Carrie Brooks, Gordon Lieffers, Andrea Strong

Absent with notice Brittany Hunter, Jeffrey Babbitt

Changes to the Agenda: None

Public Comment & Correspondence: No Correspondence. No public present for comment.

Approval of the Agenda: Bendull motioned to approve the Agenda and was seconded by Lieffers. All approved, motion carried.

Approval of the Minutes: Strong motioned to approve the minutes from July 21, 2025, and was seconded by Brooks. All approved, motion carried.

Treasurer's Report: Was not received as of yet. Strong made a motion to pay the credit card bill in the amount of \$7,214.71, and review the ledgers with September's minutes and was seconded by Brooks. All approved, motion carried.

Directors Report: Attached for Reference

Committee Reports: None

Special Presentation: Carol Dawe from Lakeland Library Coop was unable to attend.

NEW BUSINESS

- 1. Discussion and approval of wage increase for Emily Fulling pending Completion of first 90 days Tabled for more information
- 2. Discussion and approval of Freedom to Read/Freedom to View Policies Tabled for next meeting
- 3. Discussion and approval of Gifts, Donations, and Memorials Policy To be handled on a case by case basis.
- 4. Review and approval of Social Media Policies Tabled
- 5. Discussion and approval of Voluntary Insurance Benefits for Staff Tabled for more information.

6. Brooks made a motion to accept Jeffrey Babbitts resignation as Director of Dorr Township Library effective immediately (6:20 PM) and was seconded by Strong. All approved, motion carried.

OLD BUSINESS

None

Township Board Meeting: August 28, 2025, 7:00 PM, Lieffers to attend

Adjournment: Brooks motioned to adjourn at 7:05 PM, and was seconded by Bendull. All approved, motion carried.

Next regular meeting: September 15, 2025 at 6:30 PM