

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Time: August 17, 2026 @ 6:30 pm**

Call to Order: 6:30 PM

Roll Call: Present- Reilly Brower, Brittany Hunter, Bruce Bendull, Carrie Brooks, Gordon Lieffers, Andrea Strong. Absent: None

Changes to the Agenda: Brooks motioned to add New Business #3. Lieffers motioned to approve, Strong seconded. All yes.

Approval of the Agenda: Brooks motioned to approve the agenda, Strong seconded. All yes, motion carried.

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

Approval of the Minutes: July 20, 2026 Lieffers motioned to approve the minutes. Brooks seconded. All yes, motion carried.

Treasurer's Report: Treasurer reported that everything in the books looks good. Strong motioned to pay the July credit card bill in the amount of \$2,802.81 Bendull seconded. All yes, motion carried.

Director's Report: Summer reading went very well, with 336 signups and 133 finishers. 21 new patrons were added to the library in July. Circulation statistics remain strong, continuing to increase month over month and year over year in most categories. Various facility maintenance items are being addressed, including carpet cleaning and a maintenance room door replacement.

Committee Reports: None.

OLD BUSINESS

1. Non-Resident Card Policy: It was revealed that our software system does not allow for imposing different limits on non-resident cards from resident cards. Hunter motioned to adopt the policy with the modification of striking the last sentence from the proposed policy. Strong seconded. All yes, motion carried.

NEW BUSINESS

1. Collection Development Policy: Strong motioned to approve the proposed changes to the Collection Development policy and the Request for Reconsideration policy. Brooks seconded. All yes, motion carried.

2. Staff use of AI Policy: Was discussed.

3. Budget Amendment: Brooks motioned to move \$2000 from Employee Wages to Library Operations in order to cover an oversight by a previous staffer regarding the Comics Plus subscription renewal

Township Board Meeting: August 27, 2026 7 pm

Adjournment: Brooks motioned to adjourn at 7:00 PM. Strong seconded. All yes, motion carried.

Next regular meeting: September 21, 2026 at 6:30 pm