

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: March 13, 2021
6:00 P.M.
VIA ZOOM**

MINUTES

Meeting was called to order at 6:02 pm

Pledge of Allegiance: Was said.

Roll Call: Present- Carrie Brooks, from Dorr, Michael Rydman from Dorr, Lindsey Fitzsimmons, from Dorr , Brittany Hunter, from Dorr, Derrick McLain, from Dorr **Absent-** . Samantha Oswald - Katie Brinker, Director , Reilly Brower, Assistant Director

Approval of the Agenda: Brooks made a motion to accept the agenda with the addition of adding choosing an Interim Director, and was seconded by Rydman. All yes, motion carried.

Public Comment: None

NEW BUSINESS:

1. **Acceptance of Library Director Resignation** - Rydman made a motion to accept the Library Director's resignation, and was seconded by Fitzsimmons. All yes, motion carried.
2. **Appointment of Interim Director** - Rydman asked Brower if she would be interested in filling the Interim Director position. Brower accepted. Rydman made a motion to appoint Reilly Brower as Interim Director and was seconded by McLain. All yes, motion carried.
3. **Search Committee**
 - a. Formation - The Personnel Committee was chosen to be the search committee. Fitzsimmons made a motion to make the resignation effective immediately and was seconded by Brooks. All yes, motion carried.
 - b. Requirements for a new Director - The committee will contact Carol Dahl and ask for her input in choosing a new Director. A Masters Degree in Library Science will be required.

Adjournment: Rydman motioned, and McLain seconded to adjourn at 6:20 pm. All yes. Motion carried.

Next regular meeting: March 18, 2021 at 6:00 p.m. Location to be determined.

Submitted by Carrie Brooks