

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: March 27, 2021
6:00 P.M.
VIA ZOOM**

MINUTES

Meeting was called to order at 6:13 pm

Pledge of Allegiance: Was said.

Roll Call: Present- Carrie Brooks, from Dorr, Michael Rydman from Dorr, Derrick McLain from Dorr, Reilly Brower, Monterey Township
Absent- Samantha Oswald - Lindsey Fitzsimmons

Approval of the Agenda: Rydman made a motion to accept the agenda with additions and was seconded by McLain. All yes, motion carried.

Approval of the Minutes: Hunter made a motion to accept the minutes from the February 18, 2021 meeting minutes and was seconded by Brooks. All yes, motion carried.

Treasurer's Report: Treasurer Rydman made a motion to pay the credit card bill in the amount of \$4,285.45 and was seconded by Brooks. All yes, motion carried.

Public Comment: None

Director's Report: Library to be closed until April 6, 2021, due to Covid 19. We could begin having in person meetings, however, there is a limit on the amount of people who could be present in the library at any given time, and an in person meeting could exceed that number. We could continue Zoom meetings. We could do some sort of hybrid meeting with both in person and Zoom. A hybrid meeting would require an upgrade to the camera system. Brower to look into the upgrade for the camera. Rydman made a motion to begin hybrid meetings and was seconded by McLain. All yes, motion carried

Committee Report: Committee reports will be on hold temporarily

NEW BUSINESS:

1. **New Director Requirements** - The Committee needed direction for the new Director requirements. The suggestion was that we look for someone full-time. This would allow for the library hours to expand and would make the position stronger. The starting wage will be between \$18 and \$21 with a Bachelor's Degree and \$20 and \$23 for a Masters Degree.
Rydman made a motion to accept new Director requirements, and was seconded by Brooks. All yes, motion carried.
2. **Interim Pay Rate** - Rydman motioned to make the Interim Director pay rate \$18/hour, for 90 days, and was seconded by Brooks. All yes, motion carried.
3. **Meeting Day Change** - The suggestion to move the meeting day back to the original day of Monday, beginning on April 19, 2021 was made. Rydman motioned to move the meetings back to Mondays beginning with the April meeting and was seconded by McLain. All yes, motion carried. The new meeting dates will be
April 19, 2021
May 17, 2021
June 21, 2021
July 19, 2021
August 16, 2021
September 20, 2021
October 18, 2021
November 15, 2021
December 20, 2021

OLD BUSINESS:

1. After the resignation of the Director, Brower reviewed the budget that had been submitted. She made minor changes to the wages, insurance, collection agency, hot spots. Brook smade a motion to accept the budget as written, and was seconded by McLain. All yes, motion carried
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Adjournment: Rydman motioned to adjourn at 6:49 pm, and McLain seconded. All yes. Motion carried.

Next regular meeting: April 19, 2021 at 6:00 p.m. Location to be determined.

Submitted by Carrie Brooks