

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: April 19, 2021
6:00 P.M.**

MINUTES

Meeting was called to order at 6:03 pm

Pledge of Allegiance: Was said.

Roll Call: Present- Carrie Brooks, from Dorr via Zoom, Michael Rydman, Derrick McLain, Lindsey Fitzsimmons, Reilly Brower, Interim Director
Absent- Samantha Oswald - Brittany Hunter

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: Rydman made a motion to accept the minutes from the March 8, 2021, March 13, 2021, and March 27, 2021 meetings minutes and was seconded by Fitzsimmons. All yes, motion carried.

Treasurer's Report: Treasurer Fitzsimmons made a motion to pay the credit card bill in the amount of \$1,651.68 and was seconded by McLain. All yes, motion carried.

Public Comment: None

Director's Report: Jen is doing a bedtime story. Nancy has started a new storytime. Summer reading program is planned. There will be four (4) projects. Some activities include geodes, Paws with a Cause, trivia night, family game night, and zombie Barbie. Crafts have begun again with six (6) per hours to be able to maintain Covid requirements. Statistics are mostly higher than last year. Training for Bibliocore changes begins March 20. The library received its first appropriation from the township. Reilly will report the township board and will request cameras for increased safety at the library. She will also reach out to our tech people to garner recommendations for the best cameras for this purpose. Reilly is unable to attend Lakeland meetings due to her schedule outside of the library. The library will be closed for Memorial Day. Allegan County has extended their state of emergency through the end of June. The library network paid for Amazon Prime membership for all libraries. Rydman made a motion to begin hybrid meetings and was seconded by McLain. All yes, motion carried

Committee Report: The Hiring Committee has been unable to meet thus far. Fitzsimmons motioned to allow the Hiring Committee \$100 to spend for advertising and was seconded by McLain. All yes, motion carried.

NEW BUSINESS:

1. **Approval to closure on July 3, 2021** - Fitzsimmons motioned that the library be closed on July 3, 2021, and was seconded by McLain. All yes, motion carried.

Adjournment: Rydman motioned to adjourn at 6:28 pm, and Fitzsimmins seconded. All yes. Motion carried.

Next regular meeting: May 17, 2021 at 6:00 p.m.

Submitted by Carrie Brooks