

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
Dorr Township Library  
Date: May 17, 2021  
6:00 P.M.**

**MINUTES**

**Meeting was called to order at 6:14 pm**

**Pledge of Allegiance:** Was said.

**Roll Call: Present-** Michael Rydman, Derrick McLain, Carrie Brooks, Samantha Oswald, Brittany Hunter - From Dorr, Via Zoom , Reilly Brower, Interim Director

**Absent** - 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:** Rydman made a motion to accept the minutes from the April 19th meeting, and was seconded by Brooks. All yes, motion carried.

**Treasurer's Report: Treasurer** Brooks made a motion to pay the credit card bill in the amount of \$2020.02 and was seconded by McLain. All yes, motion carried.

**Public Comment:** Megan Helm talked about Friends of the Library and their intentions. They have been holding back due to Covid, but are planning on scheduling a meeting by the end of June. They are hoping to assist with the Summer Reading Program.

**Director's Report:** Bedtime story time is going well. Summer Reading Program has been finalized. Prizes have been ordered locally. Programming has had consistent attendance. Bibliocore new as of June 1, two staff members have received accounts. LSDA Public Services Grant was received and calculators have been purchased. They can be checked out for a period of three (3) weeks, with up to two renewals. We are still sharing Ancestry with Hopkins as it is \$200 cheaper by doing so. Lakeland has gone fine free, as are many other local libraries. Fines were not factored into our budget and Brower has proposed continuing our being fine free as well. Volunteer Nancy started at Dorr last week. The Library will be closed for the Memorial Day Holiday. MIOSHA has not changed Covid guidelines as of yet so patrons/staff will still need to wear a mask and hybrid meetings will still be acceptable.

**Committee Report:** The Hiring Committee will begin after June 7, 2021.

**NEW BUSINESS:**

1. **Fine Free** - Rydman motioned that the library remain fine free, and was seconded by McLain. All yes, motion carried.
2. **Additional Library Assistant** - Brower indicated that adding another Assistant would help alleviate some of the burden that the current staff has been experiencing. Oswald motioned to add an additional Library Assistant, and was seconded by McLain. All yes, motion carried.

**Adjournment:** Rydman motioned to adjourn at 6:54 pm, and Brooks seconded. All yes. Motion carried.

**Next regular meeting: June 21, 2021 at 6:00 p.m.**

Submitted by Carrie Brooks