

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
Dorr Township Library
Date: June 21,, 2021
6:00 P.M.**

MINUTES

Meeting was called to order at 6:16 pm

Pledge of Allegiance: Was said.

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

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

Approval of the Minutes: Rydman made a motion to accept the minutes from the May 17, 2021 minutes, and was seconded by McLain. All yes, motion carried.

Treasurer's Report: Treasurer Oswald made a motion to pay the credit card bill in the amount of \$3,289.07 and was seconded by McLain. All yes, motion carried.

Public Comment: None

Director's Report: Bedtime story time is going well. Nancy gave her notice after the last meeting. Karen was hired and will start June 22. Summer Reading Program is under way and has been well attended. Stuffed animal project went well. Statistics - there has been an increase in all areas but one. We sent out more to KDL, than we ordered in. Staff is working on going fine free, which has been quite a process. We are currently not charging fines for anything, including hot spots. If this becomes a problem, we will revisit at a later date. Magazine subscriptions have been renewed. All staff have had at least the first Covid shot. Shirley Bursma stated that there was an increase in state aid both last year and this year. We are currently advertising for a new Director, all meetings having to do with hiring MUST be public. The library will be closed 7/3 - 7/5 for Independence Day. Allegan county state of emergency expires on 6/30/21. Rydman made a motion that all materials be fine free and was seconded by McLain. All yes, motion carried.

Committee Report: The Hiring Committee will meet on July 1, 2021, prior to the special meeting to discuss candidates.

NEW BUSINESS:

1. **New Director** - Director posting to go live today, 6/21/21. The preference is to hire someone with a Masters Degree, or progressively working toward it. Wages for a Bachelor's level candidate will range from \$18 - \$20 per hour. Masters level candidates will range from \$20 - \$23 per hour.

Adjournment: Rydman motioned to adjourn at 7:28 pm, and Brooks seconded. All yes. Motion carried.

Special meeting: July 1, 2021 at 6:00 p.m.

Next regular meeting: July 19, 2021 at 6:00 p.m.

Submitted by Carrie Brooks