

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: September 19, 2022
6:30 P.M.**

MINUTES

Meeting was called to order at 6:32 pm

Pledge of Allegiance: Was said.

Roll Call: Present-Carrie Brooks, Michael Rydman, Brittany Hunter, Derrick McLain, Shana Dykhuis, Bruce Bendull, Reilly Brower
Absent: Jeffrey Babbitt

Additions to the Agenda: None

Public Comment: None

Approval of the Agenda: Brooks made a motion to approve the agenda, and was seconded by McLain. All yes, motion carried.

Approval of the Minutes: Brooks made a motion to accept the minutes from August 15, 2022, and was seconded by Hunter. All yes, motion carried.

Treasurer's Report: Treasurer Dykhuis made a motion to pay the credit card bill in the amount of \$3,948.01, and was seconded by Brooks. All yes, motion carried.

Committee Report(s): None

Director's Report:

Program attendance continues to be strong and the cap for participants will be raised for popular programs to 20. Lexi's no-bake cooking class was a huge success. Two new hotspots are being purchased. Mango Languages increased in number while the other stats were down slightly, presumably due to school starting. The budget is up to date. The insurance premium of \$2,174 was paid to the Decker Agency. The Board agreed that the approval of the Decker Agency at the August 15, 2022 board meeting gave implicit approval for this payment. Gazebo that was donated by John Tuinstra needs a concrete base, made a request for assistance with no response. Randy treated for bugs and will get an estimate for security cameras. Director attended several meetings. We no longer have volunteers. The library was closed on Labor Day weekend.

Committee Report:

None

NEW BUSINESS:

1. **Discussion of WUHS Improve Group using community room:** Dykhuis made a motion to allow WUHS Improve Group to use the community room at no charge and was seconded by McLain. All yes, motion carried.
2. **Discussion of Interim security camera solution:** Hunter made a motion to set up the Lorax system as an interim security camera until we can get a more permanent solution and was seconded by McLain.. All yes, motion carried.
3. **Revision of the Collection Development Policy:** It was decided to stay with the original policy as we cannot limit our service area.
4. **Crisis Communication Policy:** Hunter motioned to approve the Crisis Communication Policy and was seconded by McLain. All yes, motion carried.
5. **Discussion of Medema Consulting for Strategic Planning:** Brooks made a motion to table this item until the Director was present and was seconded by Hunter. All yes, motion carried.
6. **Director One-Year Review:** We are working on a schedule for consistency

Township Board Meeting: September 22, 2022, at 7:00 p.m.

Adjournment: McLain motioned to adjourn at 7:46 p.m., and was seconded by Dykhuis. All yes, motion carried.

Next regular meeting: October 17, 2022, at 6:30 p.m.

Submitted by Carrie Brooks