

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: September 20, 2021
6:00 P.M.**

MINUTES

Meeting was called to order at 6:01 pm

Pledge of Allegiance: Was said.

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

Approval of the Agenda: Oswald made a motion to accept the agenda and was seconded by Hunter. All yes, motion carried.

Approval of the Minutes: Hunter made a motion to accept the minutes from the July 19 meeting, and was seconded by Oswald. All yes, motion carried.

Treasurer's Report: Treasurer Brooks made a motion to pay the credit card bill in the amount of \$1,929.71 and was seconded by Oswald. All yes, motion carried.

Public Comment: None

Director's Report:

Two book clubs will begin in November. One will be for teens/tweens, where they will read the book and provide a review to post monthly. The second will be for adults and will be more traditional. The library will sponsor a duck hunt and a pumpkin hunt. The duck hunt will be in the library and the pumpkin hunt will be for the community. In both cases, when the respective item is found and presented to the library staff, a prize will be given. Stats are down a little overall for the month. The Chicago bus trip will be offered this year, the cost rose slightly to \$45 per person. There was a slight glitch with the Indeed account when advertising for a new Director, which resulted in an additional cost. Brooks made a motion to cover the cost of the cost, and was seconded by Hunter. All yes, motion carried. The library needed to pay back the township \$65.74 for taxes, this will be reflected with next month's accounting. The township maintenance technician indicated that the halogen lights should be replaced. Mike Rydman will follow up to get more information. The library has no scheduled closings in October. KDL is working on a policy bank to assist partnering libraries with a template to create their own policies.

Committee Report:

Director Search and Update - The Personnel Committee reported that they have met and have recommended two candidates; Mary Hill and Jeffrey Babbitt.

NEW BUSINESS:

1. **Approve the hire of J. Babbitt for Director** - Oswald made a motion to approve the hiring of J. Babbitt, and was seconded by Brooks. All yes, motion carried.
2. **Request for Reconsideration-** Oswald motioned to table the reconsideration so that more information could be gathered, and was seconded by Rydman. All yes, motion carried.
3. **Township Maintenance Request** - Oswald motioned to table the maintenance request until more information could be gathered by Rydman, and was seconded by Brooks. All yes, motion carried.
4. **Community Room Policy Amendment** - Brooks motioned to approve the addition of a COVID disclaimer to the Community Room policy, and was seconded by Hunter. All yes, motion carried.
5. **Interview candidate for Trustee position** - The Board interviewed applicant, Shana Dykhuis for the open Trustee position. Oswald motioned to approve Shana to the Board, and was seconded by Hunter. All yes, motion carried.

Township Board Meeting: September 23, at 7:00 p.m.

Adjournment: Brooks motioned to adjourn at 7:14 pm, and was seconded by Oswald. All yes, motion carried.

Next regular meeting: October 18, 2021 at 6:00 p.m.

Submitted by Carrie Brooks