

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: October 18, 2021
6:00 P.M.**

MINUTES

Meeting was called to order at 6:09 pm

Pledge of Allegiance: Was said.

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

Absent

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

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

Treasurer's Report: Treasurer Hunter made a motion to pay the credit card bill in the amount of \$2,527.88 and was seconded by Brooks. All yes, motion carried.

Public Comment: None

Director's Report:

New Director, Jeffrey and Assistant Director Reilly will be attending the Hallowed Halls at Wayland High School on Friday, October 29. The library will host a Winter Craft Sale on Saturday, December 4, from 9 a.m. - 3 p.m, Crafting programs and storytime have been going very well. Adult non-fiction books were weeded out. The additional space will be used for large print books. The Duck Hunt activity was completed in four days. The pumpkin hunt is ongoing. A Harvest Hunt will take place in November. Audit was distributed. We received the grant reimbursement for calculators. Library lights were changed from halogen to LED. The library will be closed on November 25, 26 and 27, for the Thanksgiving holiday.

Committee Report:

None

NEW BUSINESS:

1. **Add Jeffrey Babbitt to United Bank Accounts** - Rydman made a motion to add Jeffrey Babbitt to the United Bank accounts , and was seconded by Hunter. All yes, motion carried.
2. **Remove Elyshia Schafer and Rachel Vote from the TCF/Huntington CD-** Oswald motioned to remove E Schafer and R Vote from the TCF/Hutntington CD, and was seconded by Brooks. All yes, motion carried.
3. **Add Michael Rydman and Jeffrey Babbitt to the TCF/Huntington CD-** Oswald motioned to add M Rydman and J Babbitt to the TCF/Huntington CD, and was seconded by Rydman.. All yes, motion carried.

OLD BUSINESS:

1. **Request for reconsideration** - Oswald motioned to table the reconsideration for another month to allow J Babbitt to comment, and was seconded by McLain. All yes, motion carried.

Township Board Meeting: October 28, at 7:00 p.m. McLain will attend if available

McLain indicated that he changed jobs and his schedule is tighter than it had been. He made the request that the Board of Trustees Meetings, going forward, begin at 6:30. Brooks motioned to change the meeting start time, going forward, to 6:30, and was seconded by McLain. All yes, motion carried..

Adjournment: Brooks motioned to adjourn at 6:34 pm, and was seconded by Oswald. All yes, motion carried.

Next regular meeting: November 16, 2021 at 6:30 p.m.

Submitted by Carrie Brooks