

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: November 15, 2021
6:30 P.M.**

MINUTES

Meeting was called to order at 6:37 pm

Pledge of Allegiance: Was said.

Roll Call: Present-Carrie Brooks, Brittany Hunter, Derrick McLain, Shana Dykhuis, Jeffrey Babbitt, Director

Absent: Samantha Oswald, Michael Rydman

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

Approval of the Minutes: Hunter made a motion to accept the minutes from October 18, 2021 and was seconded by McLain. All yes, motion carried.

Treasurer's Report: Treasurer Hunter made a motion to pay the credit card bill in the amount of \$3,999.76 and was seconded by Brooks. All yes, motion carried.

Public Comment: None

Director's Report:

Babbitt and Brower attended the Hallowed Halls at Wayland High School on Friday, October 29. They distributed candy and DTL fliers to attendees. The library will host a Winter Craft Sale on Saturday, December 4, from 9 a.m. - 3 p.m. There are 17 vendors registered. Crafting programs and storytime have been attended by 5 - 10 patrons.. Patrons borrowed 700 DVD's, higher than any month over the past year. The credit card was paid twice, due to a mailing glitch (no fault of the library) and now has a large credit due to the correction. Babbitt has been reaching out to the community to begin building relationships in the area. He has also attended the township board meeting and other library related meetings. 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. **Clarification of moving funds among the different patron categories within the budget** - The current budget is broken down in different categories according to age/reading levels. The current amounts budgeted for each does not adequately reflect the actual needs of Patrons. Brooks made a motion to remove categories and allow book purchases to meet community needs while maintaining the current budget amount, and still tracking purchases, and was seconded by Dykhuis.. All yes, motion carried.

OLD BUSINESS:

1. **Request for reconsideration** - Brooks motioned to allow Babbitt to craft and deliver response to Patron requesting the consideration, and was seconded by McLain. All yes, motion carried.

Township Board Meeting: November 18, at 7:00 p.m. If no one is able to attend a report will be sent.

Adjournment: McLain motioned to adjourn at 7:03 pm, and was seconded by Brooks All yes, motion carried.

Next regular meeting: December 20, 2021 at 6:30 p.m.

Submitted by Carrie Brooks