

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
Dorr Township Library  
Date: May 16, 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, Brittany Hunter, Michael Rydman, Shana Dykhuis, Derrick McLain, Jeffrey Babbitt, Director  
**Absent:** None

**Additions to the Agenda:** Remove items 3 and 4 from new business

**Approval of the Agenda:** McLain made a motion to accept the agenda, removing items 3 and 4 from new business, and was seconded by Hunter. All yes, motion carried.

**Approval of the Minutes:** Dykhuis made a motion to accept the minutes with changes discussed, from April 16, 2022, and was seconded by McLain. All yes, motion carried.

**Treasurer's Report: Treasurer** Dykhuis made a motion to pay the credit card bill in the amount of \$5,561.09, and was seconded by Brooks. All yes, motion carried.

**Public Comment:** None

**Committee Report(s):** None

**Director's Report:**

Karen Shaffers storytime maintains around 10 participants and their parents. Lexi's TikTok Star Wars themed video was a huge hit, as was the Star Wars sensory bottles. There is discussion with Willard Sharp to include James Day in planning a po wow, scheduled for mid-October. Jeff Miling suggested checking with PCI to see if a special use permit was needed. Lori Castello from PCI said that it was not. Circulation and data base continues to be strong. The budget is up to date. The annual subscription for the Junior Library Guild has been paid, ensuring a variety of specially selected books sent monthly. An Improving Access grant proposal for \$7,225 is in the works. Appropriations were received and current donations are the largest to date. Ants have been spotted and treated, and staff are watching to be sure they don't come back. On April 21 Jeffrey attended the monthly Allegan County Library Association meeting in Holland. Rebecca Huberty from the Great Start Collaborative was the guest speaker. On April 27, Jeffrey contacted the American Legion Hall to see what opportunities may be available to the library serving the Veterans. Jeffrey attended the Township Board Meeting on April 28. Jeffrey noted that public comment should be noted prior to the approval of the Agenda in the event that a community member may want to add an agenda item. Jeffrey continues to attend meetings for the Improve Access to Information Grant. Elijah Kincaid who was interested in volunteering said that the work at the library did not fit into his schedule.

**Committee Report:**

None

**NEW BUSINESS:**

None

**OLD BUSINESS:**

1. **Update on Trustee Candidate open seat:** No applications have been received
2. **FOIA Policy:** McLain motioned to accept the FOIA policy and was seconded by Brooks. All yes, motion carried.

**Township Board Meeting:** May 26, 2022, at 7:00 p.m. Jeffrey will attend.

**Adjournment:** McLain motioned to adjourn at 7:02 pm, and was seconded by Dykhuis. All yes, motion carried.

**Next regular meeting: June 20, 2022, at 6:30 p.m.**

Submitted by Carrie Brooks