

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: June 19, 2023
6:30 P.M.**

MINUTES

Meeting was called to order at 6:31 pm

Pledge of Allegiance: Was said.

Roll Call: Present-Carrie Brooks, Bruce Bendull, Shana Dykhuis, Michael Rydman, Jeffrey Babbitt

Absent: Brittany Hunter

Additions to the Agenda: None

Public Comment: None

Approval of the Agenda: Dykhuis made a motion to approve the Agenda, and was seconded by Rydman. All yes, motion carried.

Approval of the Minutes: Dykhuis made a motion to accept the minutes from May 15, 2023, and was seconded by Rydman. All yes, motion carried.

Treasurer's Report: Dykhuis made a motion to pay the May credit card bill in the amount of \$3,582.26 and was seconded by Brooks. All yes, motion carried.

Committee Report(s): None

Director's Report:

Summer Reading started June 5. 260 patrons attended the kickoff event, over 200 have signed up so far, breaking the record. Programs are full. Pride display is up. Director holding Open Office Hours on Thursdays. Julie Buchholtz and Jodie Palmer have joined Plates 'n' Pages. Mango Languages had no use in May, marketing campaign planned. Library on track to be underbudget on ARPA fund spending. Ben Joseph has started work as Library Assistant I. Maintenance has been busy on water pipes, air conditioners, and security cameras. Library storage and shelving are approaching critical situations. Director went to many meetings. Volunteer Zack started working recently. Library closed Memorial Day and the Saturday before.

Committee Report: None

NEW BUSINESS:

1. **Discussion and approval of Strategic Planning schedule:** Bill Paxton presented. Dykhuis motioned to accept the amended schedule with two changes of date, and was seconded by Brooks. All yes, motion carried.
2. **Discussion and approval of frontline staff wage increase:** Brooks motioned to approve wage increases to \$13.50, \$13, and \$12 per hour, and was seconded by Dykhuis. All yes, motion carried.

OLD BUSINESS

- 1.

Township Board Meeting: June 22, 2023 at 7:00 p.m. Director Babbitt is scheduled to attend.

Adjournment: Brooks motioned to adjourn at 7:25 p.m., and was seconded by Dykhuis. All yes, motion carried.

Next regular meeting: July 17, 2023, at 6:30 p.m.

Submitted by Jeffrey Babbitt