

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date: November 13, 2023
5:45 P.M.**

MINUTES

Meeting was called to order at 6:05 pm

Pledge of Allegiance: Was said.

Roll Call: Present- Bruce Bendull, Shana Dykhuis, Brittany Hunter, Carrie Brooks, Jeffrey Babbitt

Absent: Michael Rydman

Additions to the Agenda: None.

Public Comment: Dykhuis and Brooks relayed a comment that patron Mary Lou Selvig had made to them prior to the official start of the meeting. Re: the Director's recent borrowing of a guitar from Mary Lou, the patron stressed that she was not upset or concerned, and that she had insisted the Director take the guitar despite the Director's reluctance.

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

Approval of the Minutes: Hunter made a motion to accept the minutes from October 16, 2023, and was seconded by Bendull. All yes, motion carried.

Treasurer's Report: Dykhuis made a motion to pay the September credit card bill in the amount of \$4,234.76 and was seconded by Brooks. All yes, motion carried.

Committee Report(s): None

Director's Report:

The Halloween Party program was attended by 60 to 70 patrons. Karen Shaffer's Storytime with members of the Holland Symphony on the previous Tuesday was attended by 24 children and 18 adults. The Library allowed Travis Jonker to sell his books at his program on Nov. 9 in exchange for donating 2 of his books not currently in the collection. There was some conflict over changes to the landscape out front, and communication will be handled differently in the future. Lights were replaced in the Community Room, and the hand sanitizer dispenser was replaced in the Men's Restroom. Library took applications for open Library Assistant I position through November 10. Director attended several meetings, including MLA Annual Conference and Allegan County Library Association. Met with patron Shelly Geers to discuss services for homeschooling families and working with local businesses.

Committee Report: None

NEW BUSINESS:

1. **Discussion and approval of investment of Library funds:** Hunter called for more information and a narrative presentation. Hunter made a motion to table the issue until the next meeting, and was seconded by Brooks. All yes, motion carried.
2. **Discussion and approval of Library Board Member Oath of Office.** Brooks made a motion to table the issue pending more information, and was seconded by Bendull. All yes, motion carried.
3. **Question of whether to cancel December meeting given lack of quorum with no new Board member and 2 trustees absent next month.** Dykhuis made a motion to cancel the December 11 meeting, and was seconded by Hunter. All yes, motion carried.

OLD BUSINESS

1.

Township Board Meeting: November 30, 2023 at 7:00 p.m. Director Babbitt is scheduled to attend.

Adjournment: Brooks motioned to adjourn at 6:27 p.m., and was seconded by Hunter.

Next regular meeting: January 15, 2024, at 6:30 p.m.

Submitted by Jeffrey Babbitt