

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
MEETING  
Dorr Township Library  
Time: April 15, 2024 @ 6:30 pm**

**MINUTES**

**Meeting was called to order at 6:32 PM**

**Pledge of Allegiance:** was said.

**Roll Call:** Present- Jeffrey Babbitt, Brittany Hunter, Carrie Brooks, Bruce Bendull, Michael Rydman. Absent, Shana Dykhouse.

**Changes to the Agenda:** None

**Public Comment & Correspondence:** None

**Approval of the Minutes:** Brooks made a motion to accept the minutes from March 18, 2024, and was seconded by Bendull. All yes, motion carried.

**Treasurer's Report:** Brooks motioned to table the Treasurer's report for March and pay the credit card. Hunter second. All yes, motion carried.

**Director's Report:** Programs continue to be well-attended. Popup library has been initiated. For the first time since pandemic, year-over-year patron count is increasing. The library has been collaborating with the DBA on ideas for a welcome packet for new residents to Dorr township. The Director has attended various events and trainings.

**Committee Reports:** None.

**NEW BUSINESS:**

**1. Discussion and approval of transfer of all United Bank funds in excess of \$200,000 to ICS**

**Account.** Brooks made the motion that we move any funds in the checking account in the excess of \$200,000 to the ICS account. Hunter seconded. All yes, motion carried.

**2. Discussion and approval of new changes to Financial Policies.** Brooks made motion to table until May 2024 meeting. Bendull seconded. All yes, motion carried.

**3. Discussion and approval of revision to FYE 2025 Budget.** Hunter made motion to approve FYE 2025 budget as proposed. Brooks seconded. All yes, motion carried.

**OLD BUSINESS:** No old business.

**Township Board Meeting:** April 18, 2024 7 pm. Director Babbitt is scheduled to attend.

**Adjournment:** Brooks motioned to adjourn at 6:55 PM. Hunter seconded. All yes, motion carried.

**Next Regular Meeting:** May 20, 2024 at 6:30 pm