

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Time: August 19, 2024 @ 6:30 pm**

MINUTES

Meeting was called to order at 6:30 PM

Pledge of Allegiance: was said.

Roll Call: Present- Jeffrey Babbitt, Brittany Hunter, Carrie Brooks, Bruce Bendull, Shana Dykhuis, Michael Rydman, Andrea Strong.

Changes to the Agenda: None. Brooks motioned to approve the agenda as distributed. Hunter seconded. All yes, motion carried.

Public Comment & Correspondence: None.

Approval of the Minutes: Brooks motioned to approve the minutes from July 15, 2024. Dykhuis seconded. All yes, motion carried.

Treasurer's Report: Treasurer reported that she has received the information necessary to review the books from previous months when they were unable to be reviewed due to the QuickBooks glitch and is in the process of reviewing the backlogged information. Dykhuis motioned to pay the July credit card bill in the amount of \$2,461.36 Brooks seconded.

Director's Report: Was heard. Director reported that programs are well-attended. Director reported initiating an agreement between local libraries allowing patrons to pick up holds from a library closer to their home. Circulation was strong. New card signups were not strong. Promotion is planned for September. Endowment fund has been established with Allegan County Community Foundation.

Committee Reports: None.

NEW BUSINESS:

1. Discussion and approval of Wage Schedule with \$12 Starting Wage. Dykhuis made the motion to adjust pay rates using the staggered matrix approach proposed, to take effect with the next pay period. Brooks seconded. All yes, motion carried.

OLD BUSINESS: None.

Adjournment: Brooks motioned to adjourn at 7:02 PM. Dykhuis seconded. All yes, motion carried.

Township Board Meeting: August 22, 2024 7 pm. Director Babbitt attending.

Next Regular Meeting: September 16, 2024 at 6:30 pm

