

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Time: April 21, 2025 @ 6:30 PM**

MINUTES

Meeting was called to order at 6:32 PM

Pledge of Allegiance: was said.

Roll Call: Present- Jeffrey Babbitt, Carrie Brooks, Michael Rydman, Gordon Lieffers, Andrea Strong.
Absent - Brittany Hunter, Bruce Bendull.

Changes to the Agenda: Brooks added forming the Personnel Committee and motioned to approve the agenda with that change. Strong seconded. All yes, motion carried.

Public Comment & Correspondence: None.

Approval of the Minutes: Lieffers motioned to approve the minutes from March 17, 2025. Brooks seconded. All yes, motion carried.

Treasurer's Report: Strong reported that Assistant Director Brower had gone through the financial folders with her and motioned to pay the credit card bill for March in the amount of \$4,812.53. Lieffers seconded. All yes, motion carried.

Director's Report: Was heard. Director reports that program attendance was strong, especially craft programs. Schoolhouse 1909 program drew crowd of 60. Assistant Director Brower won a \$10K Accessible Small and Rural Communities Grant. Director attended several meetings.

Committee Reports: None.

NEW BUSINESS:

1. **Personnel Committee.** Lieffers, Brooks, and Strong formed committee.
2. **Review and Signing of Auditor's Letter of Understanding.** Brooks signed.
3. **Recommendations for Library Cell Phone.** Board discussed two options. Director's discretion as to whether to implement the T-Mobile plan or the U.S. Mobile plan.
4. **Discussion and approval of Schedule of Policies to be Reviewed.** Discussed schedule presented by Director.

OLD BUSINESS:

1. None

Adjournment: Brooks motioned to adjourn at 7:23 PM. Strong seconded. All yes, motion carried.

Township Board Meeting: April 24, 2025 7 pm. Babbitt will attend.

Next Regular Meeting: May 19, 2025 at 6:30 pm

Submitted by Jeffrey Babbitt, Director.