DORR TOWNSHIP LIBRARY BOARD OF TRUSTEES MEETING

Dorr Township Library Time: November 17, 2025 @ 6:30 PM

MINUTES

Meeting was called to order at 6:30 PM

Pledge of Allegiance: was said.

Roll Call: Present- Reilly Brower, Brittany Hunter, Bruce Bendull, Gordon Lieffers, Carrie Brooks. Absent with notice - Andrea Strong.

Changes to the Agenda: None.

Public Comment & Correspondence: No correspondence. No public present for comment.

Changes to the Agenda: Brooks motioned to approve the agenda. Lieffers seconded. All yes, motion carried.

Approval of the Minutes: Brooks motioned to approve the minutes from June 16, 2025. Bendull seconded. All yes, motion carried.

Treasurer's Report: In treasurer's absence, report was tabled. Brooks made the motion to pay the credit card bill for September in the amount of \$4,129.97 and October in the amount of \$4,107.47. Hunter seconded. All yes, motion carried.

Director's Report: Was heard. Generally strong attendance, though the Wicked program was canceled due to low numbers. New hand dryers have been installed, and new faucets will be installed on November 25. Patron counts are on the rise.

Committee Reports: None.

OLD BUSINESS:

Discussion and approval of network switch repair. A representative of TechConnect presented the
proposal to replace a broken network switch. Hunter made the motion to approve Option 3 presented by
Tech Connect and move adequate funds from the capital fund to cover the costs of the project. Brooks
approved. All yes, motion carried.

NEW BUSINESS:

1. **Discussion and approval to accept resignation of Michael Rydman.** Brooks motioned to accept Michael's resignation from the DTL board. Hunter seconded. All yes, motion carried.

- 2. Discussion and approval to remove J. Babbit from library checking account. Brooks motioned to remove J. Babbit from the library's checking account. Lieffers seconded. All yes, motion carried.
- 3. Discussion and approval of closure for installation of new faucets. Brooks motioned to close the library on Tuesday, November 25 to allow for installation of the new faucets. Lieffers seconded. All yes, motion carried.
- 4. Discussion and approval of room rental fee reduction for Renewed Horizons. Lieffers motioned to discount Renewed Horizons' room rental fee to \$5 per occurrence. Brooks seconded. All yes, motion carried.

Township Board Meeting: November 20, 2025 7 pm. Brower will attend.

Adjournment: Brooks motioned to adjourn at 7:12 PM. Hunter seconded. All yes, motion carried.

Next Regular Meeting: December 15, 2025 at 6:30 pm

Submitted by Brittany Hunter, Secretary.