

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
Dorr Township Library  
Date: August 21, 2023  
6:30 P.M.**

**MINUTES**

**Meeting was called to order at 6:31 pm**

**Pledge of Allegiance:** Was said.

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

**Absent:**

**Additions to the Agenda:** None

**Public Comment:** None

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

**Approval of the Minutes:** Dykhuis made a motion to accept the minutes from July 17, 2023, and was seconded by Rydman. All yes, motion carried.

**Treasurer's Report:** Dykhuis made a motion to pay the May credit card bill in the amount of \$3,903.19 and was seconded by Bendull. All yes, motion carried.

**Committee Report(s):** None

**Director's Report:**

Summer Reading broke records with a 50% increase in registered participants at 269 with 110 finishers. The Library will host 30 families for the No-Sew Blanket program on August 31. Director has invited community leaders and "super patrons" to Strategic Planning focus groups. Travis Jonker will visit in November, while Aaron Zenz will be part of Plates 'n' Pages. The Library will partner with Schuler Books to sell copies of authors' books during Plates 'n' Pages. Book circulation was at an all-time high with 6300 in July, while Ancestry bounced back with 218 uses. Lights above Adult Nonfiction were fixed. Director explored space audit with Demco and spoke to Dorr Business Association. Director attended Allegan County Library Association meeting, discussed providing videoconferencing technology to patrons. Zack Evans and Mary Fennema current volunteers.

**Committee Report:** None

**NEW BUSINESS:**

1. **Discussion and approval of waiving fees for monthly meeting of AYSO Wayland Region in Community Room.** Dykhuis motioned to waive fee, seconded by Hunted. All yes, motion carried.
2. **Discussion and approval of Library Display Policy.** Hunter motioned to approve Display Policy, seconded by Dykhuis. All yes, motion carried.
3. **Discussion and approval of revisions to Bylaws.** Rydman suggested Article VI § 6 is problematic. Hunter motioned to approve Bylaws with proposed changes in addition to striking Article VI § 6, seconded by Brooks. All yes, motion carried.
4. **Discussion and approval of Public Comment Policy.** Brooks motioned to approve Public Comment Policy, seconded by Dykhuis. All yes, motion carried.
5. **Discussion and approval of Programming Policy.** Dykhuis motioned to approve Programming Policy, seconded by Brooks. All yes, motion carried.
6. **Discussion and approval of Circulation Policy.** Hunter moved to approve Circulation Policy with addition change of correcting typo on Calculator Agreement, seconded by Dykhuis. All yes, motion carried.

**OLD BUSINESS**

1.

**Township Board Meeting:** August 24, 2023 at 7:00 p.m. Director Babbitt is scheduled to attend.

**Adjournment:** Brooks motioned to adjourn at 7:09 p.m., and was seconded by Dykhuis. All yes, motion carried.

**Next regular meeting: September 18, 2023, at 6:30 p.m.**

Submitted by Jeffrey Babbitt