

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
Dorr Township Library
Date:December 11, 2020
7:00 P.M.
SPECIAL MEETING**

MINUTES

Meeting was called to order at 7:01 pm by Lindsey Fitzsimmons, President.

Roll Call: Present- Lindsey Fitzsimmons joined virtually from Dorr, MI, Carrie Brooks joined virtually from Dorr, MI, Michael Rydman joined virtually from Dorr, MI, Samantha Oswald joined virtually from Dorr, MI, Derrick McClain joined virtually from Dorr, MI, Reilly Brower, Interim Director joined virtually from Monterey Center, MI

Approval of the Agenda: Fitzsimmons motioned to approve the agenda with the addition of public comment, seconded by Brooks. All yes, motion carried.

Public Comment: None

NEW BUSINESS:

1. **Approval of Candidate for Director-** The Search Committee explained why they felt that Katie was the best candidate for the position. Some of the reasons were her ability to communicate, her ability to create and administer programs, her enthusiasm about marketing the library and making it a viable part of the community. Fitzsimmons motioned to accept the recommendation of Katie for Director, seconded by Brooks. Roll call approval, Fitzsimmons - yes, Brooks - yes, Oswald - yes, Rydman - yes
2. **Approval of Director Salary** - The Search Committee had made the recommendation that we look at \$18.50 per hour as a starting salary and increasing it accordingly after 90 days. Fitzsimmons motioned to approve a salary of \$18.50 per hour for 25/hrs a week, seconded by Brooks. All yes, motion carried

Adjournment: Fitzsimmons motioned, Brooks seconded to adjourn at 7:11 pm. All yes. Motion carried.

Next regular meeting: December 21, 2020 at 7:00 p.m. at the library.

Submitted by Carrie Brooks